

Board Meeting Minutes

July 14, 2016

Called to Order:

The meeting was called to order at 5:00 PM. Board members present were Bob Jones, Lynn Ostler, Dan Sollee, and Susan Scott. Steve Kouri from Courtney and Courtney (C&C) was present. Susie Nulty was not present. Steve Shefferly, insurance broker, was a guest during part of the meeting to discuss insurance considerations in the future.

Approval of Prior Meeting Minutes: The June 2016 minutes were ratified.

Treasurer's Report:

Bob presented the Treasurer's Report and the check register for June was reviewed. The Reserve Study from 2009 will be updated by Rob Alleger so the Board and owners can review our financial position for long-term planning and fiscal responsibility. This will hopefully be completed by the next Annual Homeowner's meeting in October.

Old & New Business/Discussion Items:

-Irrigation of grass: The hot weather has caused "hot spots" in our lawn. We are working with our irrigation maintenance company to help resolve these issues as best as we can. Unfortunately, the system is old and some incomplete coverage does exist.

-Voies: There is no update as yet since the traps will be inspected quarterly.

-Dead trees: The Board realizes there are more dead trees that need to be removed. We will be working with several companies to get more of these trees removed.

-ACC & Owner requests: Several requests were discussed. Homeowner's are reminded that ACC requests are required BEFORE they do things like replacing windows, front doors, garage doors, glass door sliders, installation of satellite dishes, skylights, etc. Garage floors are the homeowner's responsibility and can be replaced without an ACC request.

-Work Day: The workday on June 25th went well. Thanks to everyone who help with this effort.

-Executive Session

-Insurance: The Board met with Steve Sheferly, insurance Broker, to review what aspects of our current insurance policy needs improving. He and other agents will be asked to provide a proposal for our next year's policy.

Adjournment: Meeting adjourned at 7:40pm. The next Board meeting will be on August 18, 2016, 5:00PM, at #93.

Respectfully submitted,
Bob Jones