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## **Board Meeting Minutes**

September 15, 2016

### **Called to Order:**

The meeting was called to order at 5:10 PM. Board members present were Susan Scott, Bob Jones, Lynn Ostler, Dan Sollee and Susie Nulty. Steve Kouri from Courtney and Courtney (C&C) was present. Owners of #87 attended during the Owners Forum.

**Owners Forum:** Several issues concerning unit #87 were discussed including a recent roof leak. BluSky will review the damage and Lynn will join them for the inspection. Tree trimming is scheduled for the front of #87. Dan and Lynn will look at the branches in the back of this unit that are a concern to the owners. ACC request forms must be submitted to C&C and approved by the ACC committee prior to any window replacement and back deck step installation or replacement.

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

### **Treasurer's Report:**

Bob presented the Treasurer's Report and the check register was reviewed.

**Executive Session:** Several issues were discussed.

### **Old & New Business/Discussion Items:**

**-Annual Meeting:** The annual meeting is scheduled for September 22<sup>nd</sup> at 6:30pm. The Board will meet starting at 3pm to interview landscaping companies and discuss any issues regarding the agenda items. Agenda will include approval of 2015 meeting minutes, Treasurer's report and 2017 budget, election of officers, HO6 policies and recommendations (to include a future mailing and e-mail), discussion of October work day,

**-Insurance:** New policy is now in place.

**-Landscaping Company:** Alternatives to the current contractor will be considered and three proposals will be reviewed. Landscaping companies will be interviewed starting at 3pm on September 22<sup>nd</sup> prior to the annual meeting. A list of questions has been compiled for the vendor meetings.

**-ACC & Owner requests:** Recent requests were discussed including a landscaping request. The Board will be investigating several options.

**-Arborist:** Discussion regarding future comparison of several companies was suggested.

**-Utility digging:** Dan reported that there may be some digging for cable company resources in the near future. Lynn and Steve will try to obtain information on scheduling and extent of road work planned in case we need to notify owners if access is affected.

**Adjournment:** Meeting adjourned at 7:45pm. The next Board meeting will be set up after the annual meeting as slate of officers may change.

Respectfully submitted,  
Susie Nulty