
Board Meeting Minutes

December 14, 2017

Called to Order:

The meeting was called to order at 5:05 PM. Board members present were Susan Scott, Lynn Ostler, Bob Jones, Dan Sollee, Jeanine Colburn and Susie Nulty. Steve Kouri from Courtney and Courtney (C&C) was present.

Approval of Prior Meeting Minutes: The November minutes were approved as amended.

Treasurer's Report: Bob e-mailed the Report to the Board & the check register was reviewed. Funds in the amount of \$2300 are budgeted to be moved to the reserves each month. An extra \$15,000 was transferred earlier and an additional \$10,000 was agreed upon to be added to the reserves. There will be an approximate total of \$182,000 in the reserves at year end . A couple questions regarding the check register were discussed including a legal bill that may be a duplicate. Steve will contact the lawyer and e-mail the Board details for review. BluSky has not responded to the \$2200 bill they were to reimburse the association so Steve will send an invoice to them for payment or collection if necessary.

Action Items:

1. Jeanine Colburn was welcomed to the Board. Board positions were reviewed starting January 2018. Susan will continue as President, Dan as Vice President, Lynn as Treasurer, Jeanine as Secretary and Susie as Director at Large.

New Business:

1. The trash contract was reviewed and discussed including various options. Steve is investigating the details regarding the container requirements.
2. The Fire Lane painting is complete and invoice has been paid.
3. Road resurfacing bids have been received with various coating options. Further discussion and review will be done prior to the final decision. There will be an attempt to schedule this work for early in the spring or summer of 2018.
4. Resolutions: The common area write-up was edited with minor changes based on Annual Meeting suggestions and criticism and will be posted on the web site. The parking rules were modified and will be posted as well. No vehicle will be towed at Woodbridge unless the Board agrees to have this action taken.
5. Letter from owner was distributed and will be addressed at a later date and after board review.

Old Business:

1. A letter on Courtney & Courtney letterhead will be mailed to owner concerning parking allowance.
2. The Board will interview attorneys for work on CCR updates.
3. The Financials will be posted on the web site as before.

Adjournment: Meeting adjourned at 6:52pm. The next Board meeting will be on Thursday, January 25^h at 5pm at unit #60.

Respectfully submitted,
Susie Nulty