

2016 Board Meetings - Minutes

2016.02.07 2:05-2:35 PM

Attendees: Dave Berger, Ben Blake, David Meyrick, Brian Thorne, Nancy Keim. Absent: Steve Ashland, Terri Zacco.

1 Officer elections Officers were unanimously elected: President, Dave Berger; Secretary Terri Zacco; Treasurer, Steve Ashland.

2 Finance The president presented: 2015 expense report; 2015 reserve contribution amount (\$919); 2015 EOY reserve amount (\$13,644) and 2016 proposed budget with \$0 budgeted for adding to reserve. The Board discussed various changes but voted to approve the budget as presented.

3 Prior Minutes The Board reviewed and approved the minutes for the Jan 2015 Board meeting and for the Oct 2015 Board meeting.

4 Other business Dave B and Brian will work on notifying owners of two rental properties identified as needing exterior repairs.

09/25/2016.09.255 4:05-5:30PM

Attendees: Dave Berger, Terri Zacco, Steve Ashland, Nancy Keim, Brian Thorne

1 Current Board President, Dave Berger Jan 2015-2017
Treasurer, Steve Ashland Jan 2016-2019

Secretary, Terri Zacco. Jan 2016-2018

Vice President: Vacant

Nancy Keim Jan 2016-2019

Brian Thorne Jan 2016-2019

Dave Meyrick Jan 2015-2017

Ben Blake-resigned.

One current vacant position on Board

There will be three positions to fill in January 2017 (Dave Berger, Dave Meyrick and Ben Blake

2 Committee Reports - Social No update.

3 Architecture The issues concerning the rental property in the neighborhood have been fixed.

4 Landscape There was a complaint regarding homeowners planting on other homeowner's property. Dave B will contact the homeowner to resolve the issue.

Following discussion on how best to spend the current budget, a motion was made by Steve Ashland and seconded by Terri Zacco, to spend the entire available funds (approximately \$5000) on landscape improvements to the entry. Motion approved unanimously. Dave B and Steve A. will obtain estimates from different landscapers.

5 Finance Steve Ashland made a motion to eliminate the current PO Box for the HOA. Motion approved unanimously.

6 Web Page No update

7 Other business None.
