

BOD Meeting Minutes for 5/22/2017

Attendance

Lori Almasy (Managing Agent), Brian Meissen (President), Theresa Kincaid (Vice President), Pat Milton (Secretary), Charleen Goddard (Treasurer), Nickie Laney (Member At Large)
No Co-owners present

-Meeting was called to order at 7:05pm

Minutes

-Minutes from the annual HOA meeting were read and approved

Treasurer's Report

- The report was forwarded to Lori Almasy to read
 - Discussion was held regarding a petty cash account
 - Discussion was held to explain petty cash usage
 - Treasurer's report was approved

Management Report (Lori Almasy)

- Discussion was held to allow 6 months (2 quarters; \$180 past due) before sending accounts to collections. This was approved
- Discussion was held regarding list of delinquencies
- Request was made by President Brian Meissen for a list of all co-owners over due by \$180.00+ and have Kramer-Triad send courtesy letters to them.
- Management Report was accepted and approved

Old Business

- Flag Pole decision made to go with a 30' brush satin pole with a solar light ring. Pole location is still under discussion pending ordinance and mis-dig information
- Stop signs from the Decora Park Ct to be moved to the corner of DP Blvd and Rosecrest and the corner of DP Blvd and Tanglewood. Motion made by Secretary Pat Milton and 2nd'd by Treasurer Charleen Goddard, motion carried and passed

New Business

- Secretary Pat Milton made a motion to submit a change in the By-Laws regarding pets. This motion was not seconded or supported and therefore did not pass
- Cement repair quotes were addressed. President Brian Meissen motioned to use Luigi's, motion was seconded, carried and passed
- Front entrance maintenance discussion;
 - quotes needed on replacing the old metal fencing with vinyl fencing
 - curb painting has been tabled
 - prices needed from Frank's to paint only the lamp posts
- Discussion regarding the annual picnic;
- Need to post a poll on the FB group to get a consensus on a good date

- possible choices are Aug 12, 19 or 26
- See if Lombardo Construction will chip in or sponsor the event
 - President Brian Meissen will reach out to them
- Discussion was held to open a petty cash account to start with \$1000, motion was made, seconded and approved by all present
- Date for the next meeting was set for June 19 and it was agreed to set all future meetings for the third Monday of each month

-A motion was made by Secretary Pat Milton to adjourn, motion was seconded and carried. The meeting was adjourned at 8:59pm