

BOD Meeting Minutes for 6/19/2017

Attendance

Brian Meissen (President), Theresa Kincaid (Vice President), Pat Milton (Secretary), Charleen Goddard (Treasurer), Nicole Laney (Member At Large)

No Co-owners present

- Meeting was called to order at 7:10pm

Minutes

- Minutes from the 5/22/17 Directors meeting were read and approved with some minor corrections

Treasurer's Report

- The report was passed over as more information from Kramer-Triad was needed to give a proper report.

Management Report (Lori Almasy)

- No management representation was present, so this report was passed over.

President's Report

- Courtesy letters still need to be sent for various violations
- Looking into getting contact information for all residents
- Lombardo issues
 - empty lot mowing is being addressed
 - coach light issue on new builds has been addressed and resolved

Old Business

- Stop sign issue is still being addressed, difficulty is in contacts
- petty cash fund
- still in progress due to issues within Kramer – Triad
 - Party Update
- Date set for August 26
- Same format as last year
- Possible addition of fidget spinner prizes, rock climbing wall and gift card prizes
 - Flag pole issues have been cleared up

New Business

- Front Entrance repair
 - still waiting on mortar repair cost
 - fencing repaint is pending quote on the mortar repair
- Soccer goal nets are on hold
- Nature trail sign still needs to be installed, struggling with the ground for installation
- Nicole offered to make posters for display cases regarding dues and meeting nights

- follow up still needs to be done on Plexiglas replacement on display cases
- The meeting was adjourned at 8:40 pm