

# BOD Meeting Minutes for 7/17/2017

## 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 7:05 pm

## Minutes

- Minutes from the 6/19/17 Directors meeting were read and approved

## Treasurer's Report

- It was reported that the total amount of outstanding dues owed is still very high. Mention was made that the Co-Owners may need a stronger reminder to get caught up and get dues paid on time.
- The money issued from Kramer – Triad was received by Theresa
- There is concern of overall costs, can there be a way to lower some bills, possibly the electric bill?
- A price is still needed for cleaning the gazebo
- Petty cash fund should be separated from the social event monies

## President's Report

- \$210 was approved to pay for power washing the gazebo
- Discussion of paint options will be pushed to the next meeting

## Manager's Report

- Report given by President Brian Meissen
- There is some concern over our reserve cash amount
- Discussion was held regarding budgeting amounts

## Old Business

- Front entrance repair has been placed on hold until next year
- Soccer nets have been put on hold pending budgeting
- The nature trail sign installation was completed by someone hired by Kramer – Triad
- Stop signs needed. This is a village DPW issue and suggestion was made to run a petition for them at the picnic
- Plexiglas replacement on news boards is being scheduled by Lori

## New Business

- Exterior trim revision: Trim revised to include siding width and lap sizes and that the material used may be vinyl or cement board. The revision was written by Kyle Kapa and was approved
- Co-owners following the by-laws is still an issue and concern. There is a need to double check on some issues that were found to see if these issues still exist. As well there is a need to find a way to police that mod request are being submitted before work is started, rather than after.

Motion was made to adjourn and seconded. The meeting was adjourned at 9:18pm