

BOD Meeting Minutes for 8/21/2017

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 7:07 pm

Special Order of Business

Charleen Goddard resigned from her position on the board. Discussion was held as to how to fill the open position of treasurer. Looking for letters of intent

Minutes

- Minutes were read and approved as submitted

Treasurer's Report

- Read by President Brian Meissen.
- We need to try to work into our budget the maintenance of the retention pond off the nature trail
- The budget is moving as expected
- The income statements were read and we are in decent shape

Old Business

- Discussion was held to waive late fees for addresses of co-owners who are working out payment plans. Motion was made to approve, it was seconded and passed
- Violations were reviewed, discussed and cleared

New Business

- NDA sheets were passed out and signed. These need to be scanned and sent to Lori from KT. This will be handles by Secretary Pat Milton
- Regarding the Picnic, the gazebo was cleaned and prizes have been attained. We still need 3, 20lb bags of ice
- More discussion about handling a petition for stop signs, to be handled by Nicole Laney

- Meeting was adjourned at 8:40pm