

Regular Monthly Meeting - Executive Body 2017, March 12, Sunday - Corporate Minutes

Attending Officers: Mike Thomas – President, Brian Bonebrake – Vice President, Tom O'Donnell – Secretary, Paul Hinson – Member at Large, Pamela Smith – Member at Large, Norma Sollman – Member at Large, Quinn Gregg – Board Director, Patti Kanatzar – Board Director

Attending Residents: Linda Calcote, Gwen Conroy, Cheryl Edmondson, Linda Gregg, Gary & Paula Barger, Roxanne Weaver

Call to Order: 7:00pm

Approval of Past Minutes: January and February 2017 (monthly meeting)

Financial Updates: Checking balance \$62,986.71, 02/28/17. Money Market balance \$20,866.78, 02/28/17.

President Mike Thomas lead an open forum discussion covering items of importance while heading in to spring and preparation for the summer pool season. No motions were introduced to the floor, with no amendments brought forth for the previously approved 2017 operating budget.

Topics:

Clubhouse parking lot lighting

Re-visit pool "Operation Manual"

Re-instatement of exemption status

Tennis courts are over-grown with grass and trees

Parking lot chain gate post vandalization and police report

Request for services/work-to-perform quotations to dredge pond

Requests for services/work-to-perform quotations to renovate pool

Northland Pool Company to begin cleaning pool and also meet with Board

Establishing a volunteer work day to remove fallen trees and greenway debris

Community Garage Sale dates established, May 12 & 13, all Friday and Saturday

Meeting adjourned at 8:00pm