

Regular Monthly Meeting - Executive Body 2017, May 14, Sunday - Corporate Minutes

Attending Officers: Brian Bonebrake – Vice President, Tom O'Donnell – Secretary, Pamela Smith, Norma Sollman – Member(s) at Large, Quinn Gregg, Patti Kanatzar – Board Director(s)

Attending Residents: William Appleby, Cheryl Edmondson, Gary & Paula Barger, Sue Huntoon, Roxanne Weaver

Call to Order: 7:00pm

Approval of Past Minutes: April 2017 (monthly meeting)

Financial Updates: Checking balance \$54,150.00, Money Market balance \$20,872.00, both as of 05/13/17.

Vice President Brian Bonebrake lead the meeting by agenda with open discussion relating to items of importance heading up to the Memorial Day holiday weekend and the official opening of the neighborhood swimming pool and summer season. No formal motions were introduced to the floor amending any part(s) of the established 2017 operating budget.

Topics:

Newsletters sent out to all residents approximately 2 weeks ago, late fee notices were included as well. Approximately 80% of properties have paid in full.

_Corporation Reinstatement – Work is ongoing with the CPA to file the missing tax returns needed to clear the way to file the required paperwork

_Security System – ADT bid that was provided to the board was reviewed, however the board determined the cost to be too high based on the current budget and expected return on investment. A new DVR system has been purchased and installed at a one time cost of \$270.00.

_Pool – Patching is complete, pool scheduled to start filling next week. Key card sign ups are scheduled, and extra key cards were purchased (100 at a cost of \$156.00). Opening planned for May 27th.

_Pond & Greenway – Pond has recovered from the water main break, monthly treatments are on going.

_There was a discussion about moving the portion of the greenway off of New Mark drive adjacent to Willow Farms and at the end of Harrison Drive. That portion of the greenway has not been moved by the HOA for many years, and residents were asking about options for the HOA to take over mowing that area once again. A motion was made by Quinn Gregg and second by Pam Smith to bring mowing that section of the greenway. The motion was tabled to allow Tom O'Donnell to contact our mowing contractor to determine the addition cost.

Open Forum

Meeting adjourned at 7:48pm

