

Regular Monthly Meeting – Executive Body 2018, May 6th Sunday – Corporate Minutes

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

Attending Residents: Linda Calcote, Cheryl Edmondson, Jeremy Fowler, Rick Head, Kenneth & Dalana
Kunellis, Doug McKay, Debbie Mitchell, John Spottswood

Call to Order: 7:06pm

_The April meeting minutes were approved.

_Financial Updates –

Checking \$51,215, Money Market \$22,203, Assessment Checking \$820.00

52 delinquent accounts, 16 accounts are multi-year delinquent

CPA issued invoices for the \$300 1st assessment, sent out in Spring newsletter

Board is looking to update liens on those properties that owe more than \$1,000.

_Pool Update –

Northland pool is working on getting the pool ready to open, pool should start filling this week.

New inlet covers were ordered for the pool floor.

The board has requested NPI purchases the parts to building a pool vacuum, waiting on confirmation.

Key card stickers have been ordered, key card sign up dates have been posted.

Swim team has requested permission to place a storage shed in the north corner of the pool. The board is waiting for more information.

The new pool party policy has been included in the newsletter and will be implemented this summer.

A motion was made and seconded to purchase 5 new umbrellas and stands, for a total cost not to exceed \$500. The motion passed with 2 votes against, and all other votes in favor.

_Lawn Care –

Pond aerator will be checked on later this summer to see if it can be restarted.

Mowing is continuing as planned. The board has received a few minor comments about some small areas of the greenway that have been missed, and that information has been passed along to Cory with All Seasons.

_Covenant & Restrictions –

Several residents have requested that the covenant be revised to allow for sheds, which are currently not allowed. The board has suggested that this be brought up for a vote during the November annual meeting. The general consensus among those present was that sheds could be allowed providing there were some

material and size requirements, along with a review and approval by the board before any sheds are installed.

Increasing the maximum fence height from 4ft to 6ft was also brought up as another item that could be considered for a vote in November. Most of those present seem to be in favor of increasing the height.

_Assessment –

The 1st special assessment of \$300 will be due September 1st. Invoices have been sent to all residents.

_Pool Renovations –

No additional updates on the pool renovations at this time.

Meeting adjourned at 8:12pm.