

Greenview at Dover Community Association

Minutes – Board Meeting

January 28, 2014

Meeting called to order at 7:05 PM.

Present: Sharon Walker, John Schmidt, Chuck Bolick, Teresa Rueppel, Steve Hardesty

Old Business

1. **Minutes, from 1/14/14 Board Meeting:** Amended Minutes approved by unanimous vote.
2. **Minutes, from 1/28/14 General Membership Meeting:** Amended Minutes approved by unanimous vote.

New Business

3. **Annual Assessments:** Board to provide attorney the list of homeowner members who are not current as of Feb 1st and they will send late notices.
4. **2014 Meeting Calendar:** The Board agreed to set future Board meetings up on the last Tuesday of each month to aid in planning and scheduling efforts. Meetings would be held at the Dover Shores Community Center to give all association members the opportunity to attend if desired.
5. **Graffiti:** The Board notified the City of the graffiti seen on structures along Gaston Foster Rd.
6. **City Summit:** Board members were reminded of the Neighborhood City Summit, on March 1st, if they chose to attend the training and information conference.
7. **Attorney Update:** The Board has accepted an offer from our attorney Mr. Jeff Stone for him to meet with the Board to better explain in layman's terms the status of current home foreclosures and bankruptcies in Greenview to Board members and advise of any action the Board should take as a result. Mr. Stone had indicated this update meeting would be at no charge and held at the Board's convenience.
8. **Association Email:** Sharon will establish a new group email for dissemination of information from the Board to Greenview members. This shall be utilized as the primary means of communication to members. A similar email shall be created for association members to communicate to the Board.
9. **New Agenda Format:** Steve presented a new format of the Board's meeting agendas to be used for future meetings. It is intended also to be used by homeowners as a means to initiate a discussion item for board meetings, provided it's given to the Board at least 72 hours prior to the meeting so it can be added to the agenda.

Meeting Adjourned at 8:44 PM.

Next meeting (Annual Meeting) scheduled for February 25, 2014, at 7:00 PM at Dover Shores Community Center.

Respectfully submitted,
John Schmidt, Secretary