

# HOA Board Meeting 7/15/16

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## 4:15pm meeting called to order

### Replacement for vice-president

- Paul Zani recommended as replacement, and Paul agreed to full the remainder of the vice-president term
- Goes into effect Aug 1; TS nominated, DF second, board unanimous

### Golf Course

- Concerns over the vacant club house
- DF talked with some involved about options for the club house if golf course is not revived
- Last resort: go to D.A's office and file a public nuisance report; recommended to report all activity to the police to document

### Projects from Annual Meeting

- Garage sale with picnic – Johnny Rowe volunteered to coordinate
- Covenant Issues– Nora was going to provide survey results to DJ, but not provided at this point
- Exterior updates – no requests were filed for requests; discussion on request for approvals needed or not needed. TS/DF discuss requests should be submitted to the board; DJ mentioned on the necessity of submitting within the by-laws
- Discussion on when requests should be submitted; language added to the by-laws on specifically when requests should be submitted to the board
- Snow removal – discussion on the board purchasing a snow blower and looking for volunteers to clear the sidewalks. Liability concerns, signed waiver to release the board from injuries. Will put on the annual meeting agenda.

- Follow up on sidewalk and sink hole discussions from annual meeting
- TS will contact the homeowner agreeing to chair the committee to jump start the process
- DF will follow up with the homeowner with the sink hole

#### Requests for Quarterly Board Meetings

- DJ suggested setting quarterly meeting times and publishing the info for homeowners to bring items to the board
- Works out to April, July, Oct and Jan – 1st Friday of that month from 6-7pm
- This will be published in the newsletter.
- DF suggested adding the meeting minutes to the website; AA will send to TS and TS will post

#### HOA Delinquencies

- Only a few houses are still not paid for 2016. DF will follow up with the 2 homeowners.

#### **5:05pm meeting adjourned**

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Approved: Tom Swaim, President