

Waterview POA
Board Meeting Minutes
4/11/23

The meeting was by conference call at 8:00PM

Attending

Steve Thompson

Ray Ludowese

Mike Burns

Maria Bliss was unable to attend

Motion to Approve minutes of the 3-20-23 Board Meeting with no changes – Passed Unanimously

Motion to fill Jayne Neville's position on the Board with Cindy Madison. Cindy volunteered and agreed to remain as the Chair of the ECC as well as serve on the Board. She agreed to accept the duties of Secretary on the Board. Her motion to serve was accepted unanimously.

Motion to fill Jayne Neville's position on the ECC with Todd Kirkman. Todd volunteered and on the ECC. His motion to serve was accepted unanimously

The ECC submitted a notice of first NON-COMPLIANCE FOR Schwyn on Cup Ct - attached. After reviewing the many violations, it was moved and seconded that the notice be sent out. Approved unanimously.

The Board reviewed a form submitted by the ECC to be used by lot owners to notify the ECC that they want to put in a dock or other changes they wish to make to the Greenbelt. The form is attached it was agreed that the form should be changed to use the President's personal address until an arrangement can be worked out for a reliable mailing address. At the March 20th meeting a fee was established of \$350 to process this form and prepare a Non-Exclusive license agreement. This process would include a site visit to determine the conditions of the Greenspace and the suitability of the request. The form was approved unanimously with the noted change. It will be posted on the web site ASAP.

At 8:30 the meeting was dismissed with the remainder of the normally scheduled meeting on April 17th at the clubhouse 6:30PM.

Steve Thompson