**Board Meeting Minutes April15, 2024**

 All Board members are in attendance.

Motion approved unanimously for March 18th Meeting Minutes

Treasurer's Report: 191 Delinquent accounts, 119 are 2 year delinquent accounts, Balance Due $23,652.

Ray to meet with Grand Properties to review the financial monthly bill approval process.

Bills Approved to pay this month:

$298.76 Taxes

$1872 Management Fee

$17 Mailing costs Cindy

$2098.47 Grand Properties copy fees

Bills to question this month:

$481.31 Invoice 7928 for copies and storage fees

$264.70 Invoice 03112024 for ALS

$$2098.27 invoice #21269 for Hartman's printing

ALS Collection Report: 172 open cases, 111 cases outstanding which will be sent to record of lien on 4/22/24 along with the intent to foreclose

Ray to cross reference delinquent list with lots that have actual homes built on them

Estoppel letter request Grand properties will need to request the status of a property when it receives an Estoppel letter request for any open violations, etc. Steve to discuss with Tim.

Waterview Sign Cindy to order 1 WV POA Blue sign 24 x 24

Complaints about not receiving any notifications from Waterview: If any further complaints are received from owners, the process is to send them to Grand Properties to find the history of where the last 3 correspondence were mailed.

The Violation Committee still needs to be formed. Karen Mercer and Ben Turner have volunteered. Steve to follow up with Glenn Myer.

Mass Mailing - Table discussion to send another mailing to owners, builders, dock builders, real estate agents with regard to Section 94.

Section 94 Agenda items on SGC meetings - Steve to follow up with SGC President and Secretary about Section 94 agenda items for SGC meetings. A Waterview member needs to be present to discuss the topic if on the agenda.

Commercial Lots: Steve to bring the Design & Use guidelines for Commercial lots to Dennis Fullenkamp Determine how ALS will incorporate these into our documents?

Covenants and Restrictions V5 to be sent out to Board shortly with changes made to draft V4.

Motion Approved by all to proceed with Verification of Exception to determine what the status is of our Tract G1, is it wetlands or uplands.

Meeting Adjourned.