**Board Meeting Minutes May 20, 2024**

* All Board members are in attendance.
* **Motion Approved** unanimously for April 15th Meeting Minutes
* **Treasurer's Report:** 160 Delinquent accounts, 94 are for 2023 delinquent accounts
**Motion Approved to pay $1727.54 in Bills:**
	+ $300 Corporate Taxes
	+ $936 Management Fee
	+ $393 ALS
	+ $98.54 GP Mailing costs
* **ALS Collection Report:** 172 open cases - 74 closed and paid, 98 cases outstanding, lien letters mailed and recorded on 4/26/24, 8 have closed out balance
* **Motion Approved** unanimously to purchasing ALS Package $9000 / 60 Hours of service
* **Motion Approved** unanimously to send Covenants & Restrictions to ALS for First Draft
* **ECC Report:***Violations*- 9 open, 12 closed;  *Request forms to use Greenbelt*-  5 pending, 16 Approved, 1 Denied; *Non Exclusive License Agreements*- 19 completed, 5 pending; *ARC Forms* 14 approved, 2 Denied, 0 Pending
* ECC will follow up with DEP on Violations status
* **Welcome Letters:** 25 Welcome Letters sent to new owners since Jan 2024 who have had Deed Transfers completed with County
* **GoDaddy Payments**:  $3900+ payments have been made online since Sept 2023 when we started collecting online payments
* **Section 94 and SGC:**  Steve to talk with SGC about Waterview having full control of ARC applications and all fees.
* **Waterview Sign** Mark & Cindy will look into permits and cost to get posts, etc to hang signs.
* **The Enforcement Committee** is formed.  Karen Mercer,  Brendan McDonnell and Ben Turner have volunteered.
ECC to put together a case for Violations.  Enforcement trial dates will need to be set up, owners sent notices
* **Motion Approved**to move forward with violations through the Enforcement Committee that do not involve DEP at this time.
* **Meeting Adjourned**