

BOARD OF DIRECTORS MEETING
at the home of Joyce Durkee
August 28 2018

The meeting was opened at 7 pm by Joyce Durkee, President. Matt Merkel, Joyce Durkee, Amy Johnson, Beth Bean, Gail Reese, Jany Bulla and Christine Maloney were present.

Also present were Sasha Roberts, Kathy Wimmer & Stephanie McHenry. They were there because they wanted to speak to the violation letters they had received. Sasha will complete all the necessary paperwork; Kathy Wimmer will no longer have the tractor parked in her driveway and Stephanie spoke to the problem that Todd Thomas had created in Kathy Wimmer's yard. There was much discussion about the mess that Todd Thomas had created at the new house – McHenry. Joyce spoke to Tad and he is going to get Todd to do a drainage ditch and fix the flooding in Kathy Wimmer's yard.

Other violation letters: Crotts moved the camper; Todd Thomas removed the pile of dirt – even if he just pushed it in the woods; Wimmer's will not park the tractor in their driveway.

Ron Bean went off the AC and Stephanie McHenry joined it. Jany got all the signatures for the AC papers.

Sasha and Kathy left and the regular meeting began.

Minutes from the last meeting were read and accepted.

Treasurer's report: May - \$7,351.78
June - \$7,351.78
July - \$6,794.23

The insurance covering the officers lapsed because the mail wasn't given to Beth in a timely manner. Beth paid it and the insurance was reinstated.

Michael's still haven't paid last year's balance or this year's dues. Attny are sending another letter.

Chuck Kisamore has not been in touch with Matt about the website.

Restriction Agreement has been registered twice – once on 1/14/2002 and one on 1/25/2002. They need to be read and compared. Beth and Christine will do the comparison.

Next meeting will be 9/12/2018 at Beth's house.

Sasha is going to be asked to head a committee for a neighborhood get together.

Meeting adjourned at 8:10pm.
Respectfully submitted,
Christine Maloney
POA Secretary