BOARD OF DIRECTORS MEETING

at the home of Joyce Durkee July 31, 2018

The meeting was opened at 7 pm by Joyce Durkee, President. Matt Merkle, Joyce Durkee and Christine Maloney were present.

Minutes from the previous meeting were read and Joyce accepted them and Matt seconded them.

Matt Merkle is a new member of the Board of Directors as of this meeting.

Jany let us know that she spoke to Steve Hoffman to be on the ASC. Steve said he would think about it. But there is now a for sale sign in front of his house.

Matt will help Chuck Kisamore with the website. He will make a link so people can see the phone book list on the website. It will be password protected. It will allow homeowners to submit us new or corrected information. When this is ready a postcard will be sent to all the homeowners letting them know how to get on the website. Matt will draft a note to this change in receiving information. All info to homeowners will be done on the website. Christine will send the phonebook info and meeting minutes to Matt so he can set up the info on the website.

After discussion about the violation letters it was unanimously approved that Christine will send the letters out by July 16 so that the homeowners in violation will be able to accept the invitation to come to the meeting on July 28 to have a chance to speak to the Board and ASC.

Respectfully submitted Christine Maloney POA Secretary