

OLDE MILL POA
Board of Directors and Architectural Committee Meeting Minutes
JANUARY 10, 2018

Those in attendance: Beth Bean, Jany Bulla, Gail Reese, Amy Johnson, Joyce Durkee, Sandy Quinn, Chris Maloney.

Joyce called the meeting to order at 7:03.

Minutes were read and Joyce accepted the minutes.

Treasurer's report through November:	beginning balance -	\$5,877.14
	ending balance -	\$4,624.02

check for \$417.25 for atty. fees

check for \$395 – Lien cost against Michaels

Duke takes \$ directly out of the POA's account. Beth will check Duke online for our account.

Discussed Michael's non-payment. It was unanimous to proceed with a foreclosure. Joyce signed the necessary papers in Todd's absence.

In light of reports of unwanted people in the neighborhood a Neighborhood Watch was discussed. Jany will research getting an officer to come and speak with us. The watch idea will be presented at the Annual Meeting.

Bill for dues letter will include Annual Meeting info – Saturday, April 21, 10:00 am. Chris will call St. Paul's Lutheran Church to see if the meeting can be held there.

Meeting closed at 8:45 pm.

Respectively submitted,

Christine Maloney
Secretary of the Olde Mill POA