

Minutes from November 22, 2016. There was not meeting in October due to a Planning and Zoning Meeting being held on the same date.

The meeting started at 6:30 pm. Jon Piper, Linda Steiert, Deb Kennedy, Judi Way, Tim Vandel, Tamiko Abo, Adam Dalmy, Dan Penza, and Mara Marks were present.

The minutes from September 27, 2016 were approved via email.

Treasurer's report:

The HOA has \$14,995.10 in checking and the Money Market balance is \$50,091.40 as of 10/31/2016.

ACC Report:

- 22 Fairway – their major remodel did not include approval of outside color change. We will contact them about the lime green trim, which won't be approved.
- 10 Club Lane has been sent a 3rd letter and a letter to collect the fines for the shed.
- 59 Fairway's outside shed was not approved.

Old Business:

- We are going to wait to fix the light and power to the sprinkler until we have more cash and after a survey is completed on who owns what property.
- Luminaries.
 - We have the candles and bags ordered. We will sell 2040 luminaries on December 17 from 10 – 2 as a group (Tim, please bring the heater!). We will meet at 9:30 to get set up.
 - Hugh will provide the sand.
 - Brian will bring coffee and a tent from the club.
 - We will use a corner of the Club parking lot.
 - We are going to ask people to bring buckets.
 - Linda has signs.
 - Deb will send Constant Contact fliers 12/3 and 15. She will mail fliers to the 27 homes that we don't have email address for.
 - Linda made a motion that we sell Luminaries for \$15 per 10 pack kit. Judi 2nd the motion and it carried.
- Tuck Property
 - Deb moved that we authorize \$23,673 for additional legal fees. Judi seconded the motion. It passed.
 - We have spent \$43,380 in legal fees to fight the Wild Plum Farm development.
 - Tim will check with the Village to see if they are willing to pay any additional fees.
 - HOA Response for the 12/6 Trustee Meeting will be worked on after the Wild Plum Response Meeting on 11/29 and what type of feedback from the neighborhood we receive from the neighborhood from the Constant Contact notice.

New Business:

- Dues Increase
 - Deb and Jon to work on reasons for increase.
 - Deb to verify who gets information via Constant Contact and she will mail the information to the 27 homes that have not provided their email address.
 - Linda moved that we increase the annual dues to \$300, Judi seconded the motion and the motion carried.
 - Judi moved that we create a marketing piece by December 4th and Linda seconded.
 - The board with approve the flier by 12/6.
 - We will send the invoice with the increased fee in March. The pay by date will be 4/15.
 - Deb will reach out to Mark Payne to see what we must do to get the increase approved.
 - We won't change covenants until we have more money in the bank. When we do change our covenants, we need to add a provision for leave clean up.

The meeting was adjourned at 8:00 pm.

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