

MINUTES: BOARD OF DIRECTORS JUNE 6, 2010 MEETING

Meeting called to order by Tom Wright at 4:07 PM, all members were present.

- ◆ May BOD Meeting minutes were reviewed and approved with revisions.
- ◆ Treasurer Report
 - Assessments: all assessments have been received.
 - AI 2010-24: One issue remains on late fee to be assessed on Lot #20 (payment received on 5/27). Board discussed topic of specific notifications made (personalized letters provided on 4/17) and agreed that the late fee was justified and appropriate. BOD vote carried 3-2; homeowner would receive notice that the fine must be paid - failure to comply will initiate lien action allowed in By-Laws.
 - Created AIs 2010-27 & 28 related to documentation required to accompany the notification to homeowner that fine of \$31.72 will be levied. First draft for review 6/9.
 - Taxes for Tax Year 2009 will be prepared on June 9th for filing (created AI 2010-31).
- ◆ Action List items reviewed
 - 2010-20 & 21 – Closed 6/2/2010; Safety & Courtesy document posted on website.
 - 2010-23 – Tom did review the property and will call Tiger Tail HOA next week.
 - 2010-25 – Pet station at park needs to be installed, cement in the pole below frost line depth.
- ◆ Other business
 - Newsletter: should issue one in June for Q2; deferred until next meeting.
 - Architectural Committee: No activity
 - Road Re-surfacing: No date defined, to be completed in month of June. Tom will email homeowners once information is obtained.
 - Website: No photos available
 - Bat house: will be added to agenda of Annual Meeting
 - Election: Three open BOD seats. Profile Forms is on website, should have hard copies. To be held around August 18. Need to reserve room at Warren Township.
 - Pond Maintenance
 - ⇒ BOD agreed if they will pursue taking area back to natural state, it will require a plan with budget to inform homeowners
 - ⇒ AI 2010-22: Tom will create requirements document for quotes
 - ⇒ AI 2010-8: Michelle will contact Brian Wilson for consultation (same contractor for ticks)
 - ⇒ Determine pros/cons of treatments (algaecide / herbicide / pesticide)
 - ⇒ Will stocking pond with fish reduce mosquitoes?
 - Foreclosure house to go to auction on June 17th
 - ⇒ Assessment will be prorated to new owners
 - ⇒ Created AI 2010-32: Tessie to contact law firm about assessment dues owed (½ of 2009 plus 2010) as well as lawn care needed on property
- ◆ Next meeting: Tuesday, July 13th at 7:00PM, at Michelle Shaffer's

Meeting adjourned at 5:53 PM