

MINUTES: BOARD OF DIRECTORS JANUARY 9, 2010 MEETING

Meeting called to order by Tom Wright at 9:25 AM, all members present except Tessie Marchioni

- ◆ November BOD Meeting minutes to be reviewed and approved via email.
- ◆ Treasurer Report
 - No report
 - Official document received on foreclosure action, to be filed.
- ◆ Action List items reviewed
 - 2009-43 – Bids received for spring burn.
 - 2009-54 – No status change. Laura to contact Karen for hand-off.
 - 2009-67 – Michelle to send out letters for assessments, with due date in April.
 - 2009-68 – No status change. Tom to contact Kathy for ABC updates.
 - 2009-69 – Postponed. Tree trimming to be handled in springtime.
 - 2010-1 – Review community rules and determine any others that should be added.
 - 2010-3 – In progress; Safety & Courtesy document
 - 2010-4 – No status change; info needs to be updated (Halloween; financial info)
- ◆ Community Rules were reviewed. Changes/Revisions proposed were:
 - Definition of common areas should be provided.
 - Make common area rules a subset of community rules, in order to have 1 document.
 - Fishing will not be permitted in retention pond. All wildlife should not be disturbed.
 - For illegal drugs, law enforcement will be contacted.
 - Revise comment about access for persons with physical handicap (e.g. wheelchairs).
 - Revise rights of access for violators.
 - Remove rule for 24hr limit on campers in driveway, already in declaration.
 - Pet leash law could be reinforced. Will have a rule for removal of pet solid waste.
 - Noise rule may need to be removed. Could be placed in safety document.
 - Change rules regarding accompanying guests using common areas (local vs. remote).
 - Public (federal, state, municipality) laws should be excluded from the rules document.
 - Proposal: create a “Safety & Courtesy” document for common sense & “non-rule” items.
- ◆ Next meeting
 - February 7th, 1:00 PM (Michelle’s house)

Meeting adjourned at 10:32 AM