

MINUTES: BOARD OF DIRECTORS SEPTEMBER 13, 2009 MEETING

Meeting called to order by Tom Wright at 4:20 PM, all members were present

- ◆ Meeting minutes were approved
 - Annual Meeting 8/20 – no changes or comments.
 - BOD Meeting 8/2 – reflect in Treasurer Report that one homeowner paid through June.
- ◆ New BOD members
 - Tom welcomed the new BOD member, Laura La Mont.
 - All positions and duties were voted on and the following make-up was decided by consensus:
 - Michelle Shaffer - Treasurer
 - Tessie Marchioni – Secretary
 - Tom Wright – President
 - Lori Lever – Vice-President
 - Laura La Mont – Member at-large
- ◆ Treasurer Report
 - Taxes – no further contact from IRS, issue considered closed.
 - SAGHA dues – all assessments paid.
 - Audit – complete
 - Annual statement – report of income / disbursements should be mailed to homeowners on or before 12/1
- ◆ Action List items reviewed
 - Newsletter – Karen Grimm will continue to maintain & edit.
 - Stocking pond – remains open, no changes.
 - Burn – moved to Spring, Laura to follow-up.
 - By-laws / Declaration – remains open, for future BOD meeting
 - Homeowner dumping – no further infractions occurring, cleanup remains.
 - House in foreclosure – Michelle will pursue remaining \$120 dues from bank or put lien from circuit court
- ◆ Garbage can community rules – BOD reviewed recommended language, will send for approval in next 2 weeks
 - Architectural Committee membership requires no changes
 - Preamble – neighbor-to-neighbor discussion should precede submission to BOD as official complaint
 - Enclosure Requests – submitted to Architectural Board Committee (ABC) for approval
 - Section on fines – \$20/week with cap of \$1000 (per infraction)
 - Process – 1st notice (30 days), 2nd and FINAL notice (fines start 10 days after...), exceptions can be granted at BOD discretion for extenuating circumstances
 - Discussed “not visible from the curb” – remove ambiguity (out of sight)
- ◆ Miscellaneous
 - Newsletter – last one was June, next issue (Q3) will include election results, trick or treat, rules, follow-up on driveways, announce ABC members, neighborly behavior
 - Website – 2009/2010 BOD members
 - Cul-de-sac complaint – discussed, Laura did follow-up in person. Email will be sent to complainant for closure.
 - Discussion for next meeting
 - Pump shutdown for winter
 - Landscaping overgrowth
 - Complaint on neighbor making noise in garage
- ◆ Next meeting
 - October 7th, 7:00 PM

Meeting adjourned at 6:24 PM