

Meeting called to order on: **November 9, 2016** at: **4:01 pm** Adjourned at: **5:02 pm**

Roll Call

Present: Pres. Ron Masloff, V.P Paul Davies, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo, Dir. Becky Laden, Dir. Jerry Iovino

Absent:

The Minutes of the prior meeting were not read.

Directors' Reports

Pres. Ron Masloff:

1. No original documents can leave the office, only copies
 2. Homeowner complained of damage by lawn service to light pole 10 days after they were here. As it was not timely, no way to verify complaint, homeowner must pay unless they were absent.
 - Smoking in the pool appears to be primarily from guests.
 4. Haggerty – rat traps – not all are being serviced, must determine if all are needed
 5. HOA TV channel – main purpose was to notify of board meetings, determined to be too expensive.
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V.P. Paul Davies:

1. #348: windows were replaced without HOA approval, letter will be sent.
 2. #7: Roof replaced without HOA approval, letter will be sent
 3. #12: Driveway widening already started on hold pending HOA approval
 4. #73: Wants to remove rear concrete slab, replace with 8 ft., pending HOA approval
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Treas. Ed Nickey:

Sec. Richard Atlas:

Pool camera is installed, other to be installed soon

Dir. Jim Giasullo:

Dir. Jerry Iovino:

Dir. Becky Laden:

Pool tiles are dirty, 2 owners personally cleaned some, reported to pool company & resolved.

Old Business

New Business

Committee Reports

Open discussion

Minutes submitted by