

CALL TO ORDER:

- Meeting called to order at 6:05pm on October 29th at Gene Witt Elementary School. Roll call was made and the following directors were present: John Damato, Carola Russell, Jim Hanna. Quorum for board meeting was established with 3 board members present.
- Quorum for annual meeting was not established since we only received 38 proxies and about 20 homeowners present. John noted that this is not unusual and that we will continue the meeting anyway. Nobody objected.

Vote for Re-election:

- John noted that he and Carola were up for re-election and asked if anyone was interested in serving on the board. Crickets..
- Jim (as acting Secretary since Ray was not able to attend) cast all votes for John and Carola. Done.

OFFICERS / COMMITTEE REPORTS:

Treasurer:

- No report at this meeting

Compliance:

- Discussion and explanation to the homeowners about maintenance of vacant properties and how the board pays but gets reimbursed when the property is sold due to a lien that is placed on the property.

Communications:

- Nothing

ARC:

- One new application for paint was reviewed and approved. Kosbucki at 105 147th ST NE.

NEW BUSINESS:

- Someone noted that the website is not being kept up to date. Come on Ray!! Time of board meeting, etc.. Suggestion that the website have a link to the new Facebook page.
- A discussion was started about having more social events. There has been a change in the community over the past few years and homeowners would like to get together. A movie night was suggested again.
 - We agreed to discuss details during the next meeting, of a movie night with approximate cost, etc. Proposal was to have something in December. Most people present thought it was a great idea.

- A suggestion was made to add the facebook page info to the CC signs. JD said he'd take care of it.
- Need to send letters to the people living on the 141st ST lake. Some of them are not keeping up their property near the lake and there is no access to the lake. Steve bush hogged the CC sections close to the lake 2 months ago but will take a look at it tomorrow to see if our sections need maintenance.
- Same lake – looks like a green swamp right now. JD said he would contact the lake people to take care of it. This has been a problem lake for a long time..
- Discussion about the rotten CC post signs. Jim motioned to spend up to \$500 to replace all the posts at the entrances. All approved.
- Bob will toss out the tore up park bench.
- Bob (ex-president) complained about his neighbor's fence falling down into his property. JD asked him to take pictures and send an email to us and that we would write a letter. Bob was vocal about not being willing to do anything. He feels this is a board issue and demanded it get taken care of. JD graciously agreed to write a letter to the homeowner about not maintaining his property.

OLD BUSINESS:

- Nothing

BOD ADJOURNMENT:

At 9:05 JD moved to adjourn the BOD meeting, next meeting to be at JD's house scheduled for Nov 21 at 7:00pm.