



## MINUTES OF BOARD OF DIRECTORS MEETING

June 2, 2015

The meeting was called to order by the president at 5:30 PM. Directors present were David Connor, Carmel Connor, Henry Tobin, Amanda Finke, Nate Goosey, Janet Fields and Charles Murray. Absent were Chris Clements, Liz Marco, John Werry, and Derek Read. Others in attendance were homeowners Joe Micilcavage and Joe Gatti and MSTU VP Roy Varner.

**Secretary:** Minutes of the May 5, 2015 meeting were approved with modification to correct attendees and next meeting date.

**Treasurer:** Henry reported that the bank balance was \$72,099.98. Receivables were \$12,690.00. Payables were \$0.00. May expenses were \$2510.10 and income was \$200.00.

**Facilities:** There was discussion regarding the theft of lights at the front gate which led to renewed discussion regarding security cameras. The stolen lights have been replaced. David will investigate options and pricing for security cameras.

**Finance:** No report

**Orientation and DCC:** Janet reported all visitations were current.

The house with the blue tarp on 75th Avenue is being rid of mold in interior and the contractors indicated that a new roof will follow after the completion of the mold work.

There was discussion regarding a house on 76th Court with unapproved fencing to block passage of ONGC carts across the property.

There was discussion of next steps prior to placing liens on Zacco and Mazzanoble properties for continuing violations.

**Unfinished Business:**

- Amanda presented a proposal from Leland Management regarding property management services. Copies will be sent to board for review and comment prior to the next board meeting.
- Cul-de-sac beautification plans: Carmel suggested 78th court and top of 80th Ave Rd being targeted for improvement. She will get estimate prior to next meeting.

**New Business:**

- Proposed Activities Committee – No report.

Meeting was adjourned at 6:10 PM

Next Board meeting is July 7th at 5:30 PM