



## MINUTES OF BOARD OF DIRECTORS MEETING

February 2, 2016

Vice President Petty called the meeting to order at 5:35. Directors present were; Henry Tobin, Amanda Daugherty, Charles Murray, Connie Ryan and Doug Lamay. A quorum was established and the board could conduct business. Greg Allen, Crystal Kornblau, Jason Lyons and Janet Fields were absent. Janet Fields arrived after roll call.

### **Secretary:**

Motion made by Henry Tobin to approve January 2016 minutes with roll call amendment. Doug Lamay seconded the motion and all present were in favor.

Tim Petty recommended Mail chimp – free contact for blasting.

### **Treasurer:**

Henry reported receivables are down to \$2200. 7 parties were sent demand letters for their delinquencies with certificate of mailing and certified return receipt.

Henry shared a preliminary draft of a budget for 2016. Tim Petty suggested that Greg and Henry continue to fine tune the budget for the boards review during the March meeting. A motion was made to approve Treasurer's report, Doug Lamay Seconded. All present were in favor.

### **Orientation and DCC:**

Janet stated she took a ride around the neighborhood with Lorraine Weiscamp. There were unapproved signs that were addressed with the homeowners, and they have since been removed.

Janet stated from this point forward there will be a process of 3 signatures upon each violation. System of Checks and Balances shall be implemented.

Janet Fields stated April is the end of her term and we will be in need of replacing her DCC chair position.

Henry Tobin made a motion that Amanda Daugherty become head of the Nominating committee. Janet Fields seconded. All present were in favor of this nomination.

### **Facilities & Grounds:**

In Jason's absence it was reported by the Secretary that Jason requested board members to drive the front entry during the evening hours as he believes the front entry is already adequately lit.

An inquiry was made as to where the funds collected by the MSTU are appropriated. Janet fields shall report back with this information during our next meeting.

**Old Business:**

Tim Petty inquired about the front entry "Lease" that was previously discussed. Henry stated that an easement exists, and not a lease. The easement shall be reviewed by the board during the March meeting so we can prepare for further discussions with Ocala National Regarding Signage.

Henry Tobin made a request for a new printer. Vice President Petty made a motion to approve the purchase of a new printer/scanner/fax with a \$500.00 limit. Janet seconded. All present in favor.

Janet made motion to adjourn, motion seconded by Secretary. All present in favor.

Meeting adjourned at 6:35.

**NEXT BOARD MEETING SCHEDULED FOR  
Tuesday, February 2<sup>nd</sup> AT 5:30 PM.**