

Meeting called to order on: **December 7, 2016** at: **4:00 pm** Adjourned at: **4:45 pm**

Roll Call

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

Absent: Sec. Richard Atlas

The Minutes of the prior meeting were not read.

***Directors' Reports***

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**Pres. Ron Masloff:**

1. Terry has put up Xmas lights and has done a very good job
  2. Bill paying policy has changed to require approval by 2 board members
  3. Lawns are being sprayed for weeds after cutting on 12/15/16 to see how much improvement we see. If owners see continued weeds, please let us know
  4. We are looking to replace our 5 office chairs, will table motion until 12/12/16 General meeting.
  5. We have had several propane tanks stolen, and we are looking for containers to lock them up.
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**V.P. Paul Davies:**

Architectural – Lot #8: submitting liability insurance for work being done

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**Treas. Ed Nickey:**

Treasurer's report was given

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**Sec. Richard Atlas:**

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**Dir. Jim Giasullo:**

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**Dir. Jerry Iovino:**

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**Dir. Becky Laden:**

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***Old Business***

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***New Business***

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***Committee Reports***

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***Open discussion***

It was noted that we had 17 attendees at this meeting.

Minutes taken by Dir. Becky Laden  
submitted by