



## MINUTES OF BOARD OF DIRECTORS MEETING

May 5, 2015

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

**Secretary:** Minutes of the April 7, 2015 were approved without modification.

**Treasurer:** Henry reported that the bank balance was \$73,310.08. Receivables were \$14,140.00. Payables were \$600.00. \$9,490 is still owed in dues, \$4650.00 of which is mostly foreclosures.

**Facilities:** John Werry reported that he has been in touch with Utilities, Inc. about cleaning up sites where they have been working. One resident had specific concerns so John asked the contractor from Utilities Inc., to contact the resident directly.

**Finance:** David presented Derek's report: There are two residents who are "pre-93" who have decided to stop paying dues. One claims a financial hardship while the other has just decided that he is "pre-93" and no longer has to pay despite having paid dues in the past. Discussion ensued about how to handle those who decide not to pay after they have joined the POA, and have a precedent of paying. The board decided that the resident should continue paying dues and does not have the option to 'opt out' after joining the POA. A letter will be sent to that regard. The hardship will receive a letter suggesting a payment plan.

**Orientation and DCC:** Janet reported that the Orientation committee is waiting on the Simon's buyers to move in before going over. The Little family and the Hunts have been welcomed. Other's will be closing and moving in soon.

Joe Gatti has resigned from the DCC committee. Janet said that she will lead the committee until a new chairperson can be named. Nate Goosey was asked to be on the DCC committee

and has agreed.

**Unfinished Business:**

By Laws: Discussion was tabled until full committee can meet.

**New Business:**

- Janet brought up the idea of using a management company to help with enforcement of the Deed Restrictions. Amanda will look into this.
- Henry brought up concerns about the house on his street with the blue tarp covering the entire roof. David will try to contact the responsible company.
- Liz reiterated Connie Ryan's idea that money be spent to improve the landscaping on the cup-de sacs. Carmel said she would look into it.

Meeting was adjourned at 6:41

Next Board meeting is June 2nd at 5:30 PM