

CALL TO ORDER:

Meeting called to order at 7:15PM on March 14th 2016 at 207 141st CT NE roll call was made and the following directors were present: Carola Russell, Cara Misiewicz, Steve H, Bruce Illes and Ray Miller. Quorum was established with all 5 board members present.

ARC:

Compliance:

Also in attendance were;

- Rob Meehan and Megan Abshari of the arch committee.
- Lauri Summerville social committee, who offered to do a compliance newsletter (attached)
- Resident Jim Hanna

The board discussed that the benches were in and that the installer informed us that the merry go-around is broken and dangerous. Board voted to pay the installer an extra 350 to remove the merry go-around ASAP.

Bob and Megan had put together a spreadsheet of potential violations as well there were pictures to show any issue in more detail. The board spent 2 hours going through the attached list and came up with the following plan.

1. We will do a newsletter (attached) as a friendly reminder to the neighborhood highlighting some of the relatively minor type of infractions. **Thanks Lauri**
2. We will send out letters to the 7 worst (with no expectation of improvement in site) from the attached spreadsheet. Ray to pen and share with the board before sending.
3. We decided some of the infractions were the type we would check back on later as often these do take care of themselves.
4. We decided that some on the spreadsheet were either not violations or not serious enough to warrant the board's actions.

The spreadsheet was updated with notes and such.

BOD ADJOURNMENT:

At close to 915PM BI moved to adjourn the BOD meeting, all Directors voted Aye, none opposed. **MOTION CARRIED.**