

Board Meeting  
July 5, 2014

Present were Caroline Lodewycks, Tom Ryan, Sue DeSanti, Jim Marsh, Stan Lapinski and Kevin Kelly. John Werkmeister, David Werkmeister and Jeannie Thaler were absent.

Motion to accept minutes – Cookie, 2<sup>nd</sup> Sue

**Finance and Revenue: Stan Lapinski**

Balance in all of our accounts is \$74,279.61. Dues account had \$24,681.67 at the end of June before the new deposit of \$27,007.11. Special Assessment has \$4,177.66. Dues account has total of \$51,688.78.

**Roads: Jim Marsh**

- Roads are going to get fixed. We have a proposal from Wayco.
- They will fix the potholes and fix Ponderosa to Cedar Ridge.
- That is the best we can do right now. We will do section by section without making us broke and putting the community in a bind.

**Building and Construction: Jim Marsh**

- One house going up in the Meadows.
- One deck is getting replaced.

**Lake and Dam: Caroline Lodewycks**

- Weeds along the dam were sprayed.
- Lily pads are getting out of control. Will get price on lily pads.

**Trees: John Werkmeister, Tom Ryan**

- One permit issued.
- Have money from Aqua to put trees in to block the fence. Will call Privacy Pines

**Clubhouse: Sue**

- One party in June.
- Two scheduled for July.
- We had another security camera installed on the clubhouse.

### **Hospitality: Sue**

- None.

### **Pool: Caroline Lodewyks**

- Concrete seems to be chipping off. Not sure if we paint it if it will help to seal it.
- Will check with pool guy and see if Phil Babyak can meet with him.

### **Unfinished Business:**

- None.

### **New Business:**

- Motion for public to adopt the 2014/2015 budget: we do not have the required number of people to adopt this so we will hold another meeting next month. Need to have at least 60 people.
- New members of the board are Al Masci, Joe Mulvey and Jeremy Brock.
- We can not vote on special assessments since there is no quorum. We will vote in August. If no quorum, we can still vote on it.

### **Public Comments**

- Mrs. Bakhshian states she received a bill for the trees that were planted. Mrs. Bakhshian gives permission for the board to speak. Tom Ryan explains how the board came to have the trees replanted. A group of trees were cut down. They were on community property. No one on the tree committee was notified. The board decided to replace the trees and send the bill to Mrs. Bakhshian. Mrs. Bakhshian had been given the opportunity to replace the trees at her cost. Mrs. Bakhshian disagreed with the board.
- Tony Mackewicz states his power pole is leaning, new stones need to be added. Will have Bob check on this.

Motion to adjourn-Cookie, 2<sup>nd</sup> Kevin