

Board Meeting Minutes, 6PM-7:30pm

July 9, 2018

Attendees: Liz Ersek, Paul Mitchell, Ken Lorenz, John Cowne

Financials

- a. No need to review financials as June financials not out yet
 1. \$39,000 current outstanding breakdown as follows per May report:
 - i. \$11,500 - 2018 Association Due
 - ii. \$10,374 - Special Assessments
 - iii. \$17,225 – Older Association Due
 2. 14 property owners will be in collection of outstanding funds over \$500
 3. Liens will be filed at an approx. cost of \$325/each. This fee will be added to the homeowners' current amount due.

Secretary & ARC Updates –

- a. No updates

Maintenance/Security -

- a. Move wood from behind pavilion to woods
- b. Paul getting estimates for Olive Road gravel
- c. Gate code changed on July 14th.
- d. Liz will send letter to residents who do not clean up after their dogs

Candidates –

- a. Need to set up interview for 2 treasurer candidates

Open Discussion –

- a. Future projects – waiting on plans for fire pit and deck area.
- b. Air B&B, short term rentals discouraged as covenants define “residential occupancy as one family dwelling”

Closing Remarks –

- a. Everything going well and residents staying alert for outsiders.
- b. Beach parking, lower level is for vehicles and boat trailers should be parked in above lot.