

BOARD / GENERAL MEETING

- Meeting was called to order at 10:05 am by Gordon Miller / Michelle Woerner.
- Approval of April 8, 2017 minutes.
- Next meeting date for 2018 TBD.
- Kinnaman Sidewalk Project
Project has been completed. The “STODDARD” sign is being stored in the RV lot, pending further discussions regarding a possible relocation site for the sign.
- Treasurer’s Report – Lisa has handed over the treasurer activities to Gordon Miller and Michelle will be the acting President. Quick Books accounting software was purchased to manage the financial records and streamline Invoicing and records. The invoices were sent out at the end of July.
- Purchasing a laptop computer for the Associations was discussed and approved. This will allow a transferable system, where others can have access to all the records, with out having to load new programs on their personal computers and risk losing data / records in the transition.
- Discuss Tract E
No further communication from the parties complaining about the brush and trees on Tract E. It was decided to suspend any further action regarding possible removal and/or trimming of the trees.
- Common area walkways – Need to get a committee to look at where the repairs are needed and a cost effective plan to deal with. We can no longer ignore this issue Patch with concrete? What ever? Further ideas & discussion is needed. No volunteers for a committee were found. Gordon and Lisa may be able to do some investigation next year.
- RV Lot – Currently full with a wait list.
- Dumpsters – Yard Debris ONLY were scheduled for April 29 – 30 and on May 6 – 7, outside the RV Lot. The May 6 – 7 dumpster was cancelled due to the dumping of carpet scraps, which caused the cost of disposal to increase to the “garbage rate”. The Garbage dumpsters were held on schedule.
- Meeting was adjourned at 11:30am.