

Board of Directors Meeting April 8, 2015

Council Members Present: Gene Sladinski, Cheryl Baker, Janie Blessing, Amber Debarr

22 Homeowners Present-Meeting was called to order at 6:30PM

- 1. President's Report**-Gene Sladinski reported the quorum was met for the vote (over 100 votes of which only 4 were no's) to repair the tennis courts. Announced the Tennis Courts will be repaired.
- 2. Treasurer's Report**-Was not given due to disruptions:
The totals: Checking-\$6458 Money Market-\$23,277
- 3. Old Business:** Concerns about the pool. Janie Blessing addressed this and said the pool will be maintained. Between 2013 and 2014, she saved approximately \$4000 in chemical supplies. Maintenance for the pool will be on a very limited budget this year.
- 4. New Business**-Special Assessment of \$100 for the repair is due by 4/30/15. A late fee of \$5 per month will be assessed if not paid by 4/30/15. If the special assessment is not paid by that date, access to amenities will be denied.
Bids for tennis courts are underway and being handled by Mary Gouffer. Mary has gotten 2 bids for tennis courts and is working on re-bidding the contractors from last year. She also received a bid for the clubhouse parking lot, repaving and fixing the sinkhole.

Discussion of repair of sinkhole at clubhouse will also be attained. One of the homeowners, Brian Chubb suggested putting in an insurance claim. Cheryl Baker is checking with our insurance carrier to see if this could be a claim.

The Board of Directors has 2 openings and will be accepting candidates. A committee volunteered to count the votes. This was accepted. Anyone interested in running please send your bio to Cheryl Baker via email: cbaker5041@yahoo.com
Please send bio by April 15th. Ballot will come in Annual Letter mailing.

- 5. Meeting was adjourned**-due to residents' unruliness.
- 6. Next Meeting-Annual Meeting/Election of Officers** –May 13,2015 at 6:30PM.