

## **Board Meeting Minutes September 9, 2015**

**Board Members:** Cheryl Baker, Janie Blessing, Pam Sladinski, Bonnie Keys / Excused  
Mary Gouffer / Resigned      Homeowners present: (11)

1. Secretary's report approved. Motion: Sladinski/Blessing
2. Treasurer's report approved. Checking account balance \$3466.94 Money market: \$1290.52 Motion: Blessing/Sladinski

### **Old business:**

1. Short discussion on guarantee for Tennis Courts. Homeowner asked what the additional costs were for, Cheryl Baker will email response.

### **New business:**

1. Proposed Budget approved Motion: Swisher/Sladinski
2. Resignation of Mary Gouffer accepted. Motion: Sladinski/Blessing New member added and reorganization followed. Cheryl Baker-President, Pam Sladinski-Vice President, Janie Blessing-Secretary, Janet Swisher-Treasurer, Bonnie Keys-Member at Large.
3. Cheryl Baker will solicit bids for Landscaping and Heating/Cooling system for the Clubhouse.
4. Mary Gouffer will organize Halloween Party for **Friday, October 30th, 2015**

Meeting adjourned 7:00pm. Motion: Blessing/Sladinski

**Next meeting November 4, 2015 @6:30pm**

**\*Date was changed from the 31st to the 30th**