

Board of Directors Minutes 11-5-15

Board members present: Cheryl Baker, Bonnie Keys, Janie Blessing, and Janet Swisher.
Pam Sladinski was excused.

1. Approved Secretary's report. Motion: Swisher/Keys
2. Approved Treasurer's report. Ckg. Acct. \$1213.28 MM \$1280.71
Motion: Swisher/Keys
3. Approved 2016 Budget. Motion Keys/Swisher
4. Approved Contracts for Janie Blessing and Cheryl Baker: Pool Mgmt.
and Bookkeeping. Motion: Swisher/Keys
5. Approved snowplowing contract for 2016 Brad Watts. Motion: Swisher/Keys

Officers Report

Homeowners must sign cleaning agreement before renting clubhouse due to several homeowners not following the Rules and Regs.

Cheryl Baker still working on bids for Heating/Cooling and also for Landscaping.

Old Business

Pool repairs tabled until repairs are completed at clubhouse with Heating/Cooling.

Pool will be painted this year.

Board is still searching for CPA services to do Annual Review.

Meeting adjourned at 6:50 pm Motion: Swisher/Keys

Next meeting April 6, 2016 @ 6:30

Addendum:

As of 11/6/2015 the Board of Directors approved the Landscaping contract for Appalachian Landscapes. The Board will use the same landscaper that the Council uses to save money and an opportunity to keep prices the same for (3) years. Cheryl Baker's contract for the Bookkeeping has been approved for an increase of \$20.00 per month. She has been doing the Board work for (9) years with no increase in monies. The above has been voted on and approved by the Board of Directors.