

BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 6, 2017

Present: Cheryl Baker, Janie Blessing, Janet Swisher, Carol Whitcomb

Absent: Pam Sladinski

Homeowners Present: 9

1. Secretary's report approved Motion: Swisher/Whitcomb
2. Treasurer's report approved Checking account \$8411.63 Money Market \$9972.27 Motion: Blessing/Whitcomb
3. Proposed budget approved: Motion: Blessing/Whitcomb

Old Business:

We are still looking for Ken Randolph to do some repairs on Tennis Courts.

Yard sale cancelled for Fall.

Annual Review is near completion

New Business:

Accepted Resignation from Pam Sladinski Motion: Swisher/Whitcomb

Megan Johnson to take fill empty position on Board Motion: Swisher / Whitcomb

Jeff Eisenhour from Plumb-Rooter to install Back-Flow Assembly required by PAWC

Discussed HB McClure warranty/Tabled

Next meeting November 1, 2017 7:00pm