



## Minutes of the Board Meeting April 12, 2016

Meeting called to order at 7:00 P.M. by Chris Lavalley, President. Directors present were Leary, Waters Lavalley, McDermott and Goodenow. Susan Bailey attended as Property Manager. Owners attending: Hesse, Benwick, Srinivisan, Milam.

March 2016 minutes approved via motion by Shawn Leary and seconded by Gary Goodenow. Motion carried.

### Management Report:

Soccer field will be sodded on May 12<sup>th</sup>.

LED lights are now reasonably priced and can be used to replace lights along the street at the entry and for the tennis court.

Bar codes were deactivated for those who received warning letters and several brought their accounts current.

The garage sale was held on April 9<sup>th</sup>; no incidents but traffic was down this year.

A new pressure washer is needed. Recommend a commercial grade product this time around.

The tax return is ready to be sent, need board President's signature.

Approval of 2015 Audit is needed so that we can send out postcards notifying residents they can receive a copy in accordance with state law.

Social Committee has asked about having a pool event in the evening, which would require a lifeguard.

### Old Business:

Soccer Field – Board agreed on the May 12<sup>th</sup> date, and also determined that in order for the field to have the best chance of recovery after installation it should be shut down for six weeks. Goals should be moved if possible and one can be temporarily placed in the grassy area behind the basketball court.

Chris asked if we could replace the No Pets sign at the corner of the field.

HP Investment Policy should be sent to Brett Abner, Association Attorney, for his review and advice.

Gary Goodenow also made a motion to send the audit to Ted Mullinix for his review and commentary, and Shawn Leary seconded. Susan will forward to Ted.

### New Business:

Social Committee Rep Tammy Milam presented their request to have a Dive in Movie pool party in July in the evening. Board approved but a lifeguard must be present. Insurance agent has said it would not be an issue.

The 2015 Audit was approved by a motion made by Gary Goodenow and second by Bill McDowell. Tax return was signed.

Landscape bids: #6187 - Remove juniper along walkway to clubhouse approved and also removing the juniper in the median just inside the gate. Susan will ask Precision to schedule.

Sidewalk repairs – last bid still pending, Susan will forward to Directors for their review so the work can be scheduled.

Meeting adjourned at 8:31 P.M. Next meeting: May 10, 2016