

BOARD OF DIRECTORS MEETING

Meeting Minutes

June 8, 2017 6:30pm

Attested to by FHC Secretary



Board accepted 7/13/2017

**1. Call to order, flag salute, and attendance**

The meeting was called to order at 6:30 pm

Two (2) Member households signed in. Seven (7) Board members present.

**2. Secretary's Report (Liz Peacan)**

- Acceptance of May 11 2017 BOD meeting minutes: Peter motioned to accept as compiled, Mike T seconded. Motion passed.
- Correspondence: 19pcs of correspondence mailed, in addition to several emails. Most were related to violations, except 5 were Membership Committee documents. ● All residents were mailed the CCR water report on June 5.
- Membership Committee: 2 interviews to be conducted after the meeting tonight, regarding 143 Pine and 319 Redwood ● A form has been created for accepted members to sign, agreeing that they've received the rules, and will submit a signed OA before moving in

**3 Treasurer's Report (Sue Perkins, arrived late)**

- Acceptance of the May 2017 Financial Statements : Financials haven't come in yet. Donna motioned to table their acceptance, Mike T seconded. Motion passed.

**4. Maintenance (Mike McCarthy)**

- Updates: ● Truck #1 is still in the shop, waiting for parts. Gas gauge is out.
  - Thank you to Mike Southwick for many hours
  - Flag has been replaced
  - 2 more lots to survey from the tree list, and will go out for bids on the work
  - Vandalism in the storage area resulted in many windows being broken. May be time to close it
  - Bennett came in for minor repairs on the backhoe
  - Thank you for the quick notice of a leak at 242 Redwood. It was a good catch by the homeowner. Jeff Leonard called to repair
  - Hand tools/equipment are getting repaired. Were told that ethanol in gas affects them, but non-ethanol gas is \$27.95 a gallon

**5. Vice-President's Report (Jeff Miller, absent)**

No report

**6. President's Report (Donna Rollins)**

- Actions Taken Outside a Meeting:
  - Met with Glenn Raiche, our attorney on May 24 to discuss details of the sale of the home at 99 Pine
- Other New Business: Having discussions with ROC/CLF regarding the possibility of a management/maintenance company, or what options are available

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**7. Open Forum (Membership)**

- Doreen Scovil (Rules Committee chair) inquired about several outstanding lots that appeared on the April violations list, and seem to be out of compliance still
- Donald Scovil (252 Redwood) addressed the issue of his driveway extension and said he would drive around in 2 wks to see if all others in the park have fixed theirs. A: Donna indicated she is unable to inform any member of what is going on with others, but that every violation is being addressed. Donald said his own would be completed by next week

**8. Executive Session and Adjournment**

- A motion was made to go into Executive Session at 6:58pm by Donna, and seconded by Liz
- Liz motioned to come out of Executive Session at 8:36, seconded by Mike M
- Donna motioned to accept new members into 319 Redwood and 143 Pine as a result of successful interviews during the Executive Session. Mike T seconded, and the motions passed
- Donna motioned to accept Russ Pearl's estimate of \$9,188 for road repairs. Mike M seconded, and the motion passed
- Donna motioned to adjourn the Board of Directors meeting at 8:40pm. Sue Perkins seconded. Meeting adjourned