

BOARD OF DIRECTORS MEETING
Meeting Minutes

This month's minutes are an approximation
compiled from various BOD members' notes

May 11, 2017 6:30pm

Accepted on 6/8/17



1. Call to order, flag salute, and attendance

The meeting was called to order at 6:30 pm

Five (5) Member households signed in

2. Secretary's Report (Liz Peacan absent, reported by Shirley Baker-Stewart)

- Acceptance of Apr 13, 2017 BOD meeting minutes: Accepted as presented
- Correspondence: Only emails sent since last BOD meeting, mostly membership documents
- Membership Committee: 3 new members accepted, in relation to 142Pine, 99Pine, and 151 Pine.

3. Treasurer's Report (Sue Perkins)

- Acceptance of the April 2017 Financial Statements : Accepted after Kay Wallace (55 Chestnut and former Finance Committee member) clarified a few items

4. Maintenance (Mike McCarthy)

- Updates: ● Truck #1 is at J&D Repair for inspection ● Been surveying lots that were on the posted tree list ● Spring cleanup is underway – leave brown-bagged leaves and yard debris at end of driveway for pickup ● There is a need to brainstorm security ideas for the storage area, as campers have been broken into ● we have issues with the lamp posts, but mostly they appear to be underground, and would need specialized contractors ● received quotes from Russ Pearl & Capitol City Paving for road repair (asphalt patchwork) from \$7,000 to \$10,000

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

6. President's Report (Donna Rollins) - Absent

- No Report

7. Open Forum (Membership)

- Karen Lawrance (28 Willow) inquired about organizing a woman's Christian-based support group in the community. Subsequently asked if the group could use the Bartlett Shed meeting room, and was told a Board member would need to be on hand to open and close the building

8. Executive Session and Adjournment

- A motion was made to adjourn, and seconded. Meeting adjourned @ 7:30pm