

October 5, 2010 Board Meeting—Minutes

Board Members present: Nelson Powley, Gary Taucer, Bonnie Piccolo, Karin Armstrong and Loree Shillinger. Also present, Office Administrator Linda Unruh and one homeowner.

The meeting was called to order by President Nelson Powley at 5:35 P.M. Minutes from the previous meeting were approved as amended.

The VIP's reported attendance of 44 adults and 3 children at their luau. The net profit was \$589.00. The event was quite a success.

Office issues.

Account balances: ARC: \$8144.80; Fire Abatement: \$4064.39; Operating: \$16,533.37; Money Market Savings: \$91,342.64; 08-09 Reserve CD: \$41,087.63; 09-10 Reserve CD: \$20,000.00.

A total of \$144,000.00 dues has been received; this is 88% of the budgeted amount.

Expenses continue to be in line with the budget.

The newsletter will be mailed on Thursday, October 7th.

Linda listed, by APN number, 17 properties with a total of \$72,801.81 owing that we will consider for foreclosure. Bonnie will write up the policy and procedures for foreclosures, which will then be considered at an executive board meeting.

There was no ARC report.

Nelson has some suggestions for the newsletter. He felt it could be more interesting. Some color was added to the current newsletter, but more articles are needed. Some of the suggestions were: more photos, maintenance updates, financial reports, names of new property owners, highlights of individual owners (especially volunteers); Lake County history and community news and events. Linda got very little to go on for this latest newsletter.

Karin will make up signs for both the Marina BBQ and the Holiday Arts & Crafts. Loree will make up a flyer and signs for the Quagga Mussel presentation. We will use poster board for the sandwich board. Linda will make up a flyer for the Holiday Arts & Crafts Fair to attract vendors, as we will need at least 8-10 vendors for this event.

Road update. Lines will be painted this week and preparation for the curbs is to start next week.

Pool update. The temperature has been cut back to 78 degrees. The temperature will be maintained at 70 degrees when we close the pool for the season on October 18th.

Air conditioning. Gary reported that Mike from Jonas corrected a leak on the compressor but this unit will probably have to be replaced at some point. We now longer have a warranty issue. Gary will be getting estimates from Economy and Abbotts. Gary asked for and received permission to spend about \$300.00 for the edging around the pool.

Karin said she got some backlash from a resident about the clotheslines. The woman who was told to take down her clothesline—as a result from a legitimate complaint and in accordance with the CC&R’s—wanted to know why this resident was not asked to take down her line. It was agreed that we would respond to the issue only if there was a complaint.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

_____approved
Nelson Powley, President