

Board Meeting December 1, 2010-Minutes

Board members present: Nelson Powley and Karin Armstrong

Board members absent: Bonnie Piccolo and Gary Taucer

Also present: Office Administrator Linda Unruh

The meeting was called to order by president Nelson Powley at 5:40 P.M.

As there was no quorum, the meeting consists of general discussion only. The discussions consisted of:

1. Move \$2,144.80 in ARC funds to the operating account.
2. Larry Pennington would prefer to have a cell phone for his work on fire abatement.
3. Create a friendly but firm letter defining infractions of ARC rules.
4. Approve \$7,200.00 in paid fines to operating account; Linda provided chart
5. Karin will compose 3 levels of dun letters; Board of Directors to approve.
6. Account balances: ARC \$8,144.80; Fire Abatement \$8,164.39; Operating \$9,976.06; Money Market Savings \$81,490.04; 08-09 Reserve CD \$41,087.63; 09-10 Reserve CD \$20,000.00.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

Nelson Powley, President

Approved