

Board Minutes
2/18/09

From 3:00 pm – 4:00 pm there was Board Training. The handouts are included at this end of the minutes.

From 4:00 pm – 5:55 pm the formal Board Meeting was called by President Bryan Schwartz. Brief introduction of Officers and those in charge of Committees is also attached. A vote was taken to approve each committee chair and was passed.

The Committee Members read their progress reports and these are also included. There were only two committee members without a written report: Landscaping – Bob Ferguson reported that at the moment, there are only 2 requests that will be taken care of quickly. He expressed concern about the 10-day “turn-around” time in getting back to homeowners as being too quick. It was stated that this is done Only so that homeowners know their request has been received and they will be notified within 10 days as to what is required to meet their request. Treasurer’s Report – Ron Sipp reported that the utility costs were down, however, we have more vacant homes as well as homes that are being rented.

The Action Items are posted in the Chronicle.

Speakers from the floor: Jane Raimondi reported a very successful food drive and gave credit to all of those who helped.

Mark Brooks told the Homeowners that there is a “change of direction of the Board” and went on to say that the Board cannot go into a closed session. This was debated and the “discussions” became quite loud.

The Board did take a recess and met privately. The Board returned at 5:45 pm and President Schwartz ended the meeting at 5:55 pm.

All reports are located in the clubhouse for Homeowner review.

Respectively Submitted
Jan Kaufman, Secretary

Approved 3/18/90