

BOARD MEETING
10/21/09
Summary of minutes*

ALL COMMITTEE REPORTS CAN BE FOUND IN THE CLUBHOUSE

President Mike Zonnefeld called the meeting to order at 4:08 p.m.

Joe Bates, of Bates Paving, spoke about the cost of seal coating of the cul de sac's and driveways that is 13 cents per square foot and recommended this be done every three years. A copy of his report can be found at the clubhouse.

Ron Sipp moved to accept his bid pending more information.

Mindy Faulkner seconded this motion. The motion passed.

Mindy Faulkner gave the Architectural Report. She stated that the committee has recommended that ALL landscaping requests go to the Board before being approved. Mindy made the motion, June Behan 2nd.

Ron Sipp made another motion on this subject asking that we first look at the CCR's and then make a decision at the next meeting. Mindy 2nd. This motion was carried.

Ron Sipp gave the Treasurer's Report.

Bert Lubliner and Tom Gardner asked where is the Long Range Budget?

Ron stated he would submit two budgets at the December/January meeting.

June moved to accept this report, Mindy 2nd. The motion passed

The Woman's Group report was presented. Various speakers and trips were discussed. More information can be found at the clubhouse. Mindy moved to accept the report, June 2nd, motion passed.

JJ gave the Manager's report. The detail of this report can be found at the clubhouse. Jan made the motion to accept his report, Ron 2nd, motion passed.

June gave the Landscaping Report. Refer to written copy. Bobbe moved to accept the report, June 2nd; the motion passed.

OLD BUSINESS:

Ron made the motion to accept Torino's bid to paint the clubhouse for a cost of \$4500, including paint. Mindy 2nd; motion passed.

NEW BUSINESS:

Phylis Carnahan stated that a computer has been donated to the clubhouse for the community to use. There is WIFI access that Tom Gardner will help hook-up. Cost =NOTHING! Bobbi moved to approve this, Mindy 2nd; motion passed.

Jane Raimondi gave the Food Drive Report. June voted to accept this report, Nancy 2nd, motion passed.

Sue Carter presented the Chronicle Format. Bobbe moved we accept this format, Nancy 2nd, motion passed.

Lenci reported that all of the nominees for the new Board have been accepted. Bios will start coming out in the Chronicle. Ron moved to accept this report, Nancy 2nd, the motion passed.

Lenci moved to adjourn. The meeting ended at 5:30.

Respectfully Submitted,
Jan Kaufman

*A complete CD recording of this meeting can be checked-out at the Clubhouse.