

October 18 Board Meeting Minutes

In attendance: John, Jeff, Wes, Mindy, Lauralee, Jim, Bill

CCMS – present

Wes not returning to the Board.

Jim moved to approve Sept. minutes, Lauralee 2nd. Jeff abstained. Rest approved.

CCMS Report:

Complaints, dumpster placement sweep Oct. 13 33 letters out.

Jim made a motion to write off Swainn balance, Bill 2nd, all approved.

New Business:

Bliss Sawyer – new Board member.

Annual meeting reserved school, will use power point and use photos.

Social – welcome committee – include in this year's budget.

Holly Burn compliant – abandoned and pool in bad shape.

Hamm res. On Gladstone sold.

Jim made a motion to pay \$250 to attorney for court costs for 3 delinquent accounts, Jeff 2nd, all approved.

Financial report:

Carl getting estimate to replace clubhouse glass. No police report yet on gun shot that broke glass. \$1900- \$1500 estimates so far.

Insurance deductible is \$1000

Maintenance report:

No meeting in Oct.

New fountain pump and motor. Cleaned other fountain.

Ponds RX said he'd take on maintenance of fountains. Will bid it out

Benches – called on them and building 2 more. Will be another week until installed.

Clubhouse report:

\$1100 profit

Architectural report:

No new business

Social report

Fall festival Oct. 24. Banners out this week.

Sleigh rides set for Dec. 16.

Dec. 12 decorate clubhouse tree party

Wes moves to adjourn meeting, Jeff 2nd, all approved.