

BOD Meeting

8/29/13

Meeting held at Casale's home

Members attending

Schatzie Farley President

Henry Marcelin Vice President

Rosie Endean Treasurer

Tom Casale Secretary

Ed Moore at large

- 1) The issue of what type of paint and type of application was discussed and it was determined that a member of the BOD would contact Dave Mann and see if he would contact Marti Castiglione and see what type of paint and application was used on their non compliant roof at Falcon Lane.
- 2) Members who are late with dues payments were discussed as follows
 - A) Aubrey lot #13 has lien on file, BOD will check to see if lien is up to date.
 - B) Frizzell lot #47 has lien on file but no further action shall be taken.
 - C) Williams lots #31B and #31C first letter of notification was sent and BOD voted to place lien on both lots.
 - D) Sammons lots #57-1, #57-2 and #57-3 . BOD agreed to wait until next annual meeting to see what action would be taken.
 - E) Thompson Lots #116A and #116B The BOD decided to take no action until the BOD finds out when Thompson's lot was split
 - F) Morrison Lot# 23B The BOD agreed to send a letter to Jennifer stating her dues for this lot have not been paid.
 - G) Forester Lot# 80 The BOD decided to send a letter stating if dues were not paid a lien on the property will follow.
 - H) Schroeder Lots # 24B and Lot# 24C It was determined by the BOD to send a letter stating they have not fulfilled their previous agreement to pay monthly installments and if they do not honor their previous agreement then a lien will be filed on the lots.
- 3) The BOD voted unanimously to remove the " license drivers only and speed limit signs etc " placed by a previous BOD. (After the meeting the BOD received more information on the signs and will do more research on their usefulness)
- 4) The Bod will put up some Dead End signs in an effort to reduce people from getting lost and turning around in member driveways.