

Regular Meeting Minutes December 19, 2015

Meeting called to order at 10:15 am.

1. Quorum Roll Call:

Present - Oscar Woelien, John Kobiela, Janet Foster, Franklin Smith, Kaitlin Santana, Robert Fenlon

Absent: Mary Sparich, Jeff Reichl, Steve Potestio

President Robert Fenlon informed the board there was no water in the Club House. An electrician was called to investigate the cause.

2. Robert Fenlon moved to table the Regular and Closed Session Meeting Minutes of 21 November 2015. John Kobiela seconded the motion approved 6-0-0

3. **Member reinstatement** – no longer necessary

4. **Attorney Report** – nothing new to report

5. **Treasurer's Report** – John Kobiela updated the board with the current financial status of the Association.

6. **Managers Report** – nothing new to report.

7. **Committee Report** – the architectural committee presented 2 permits to the board for approval (2 sheds). Motion made by Franklin Smith to approve, seconded by Robert Fenlon. Approved 6-0-0.

8. **Contract Awards** - Univest Insurance submitted the insurance proposal for 2016. Robert Fenlon made a motion to allow the Board President and the Officers to review and approve the Insurance proposal. Seconded by Janet Foster. Approved 6-0-0

9. **Proposed Changes to Rules and Regulations** - No Parking in Road Rule – amendment – second reading. After discussion the second reading was amended to read “first offense will be issued a warning” second and subsequent offenses will be fined per the normal fine schedule.

10. Unfinished Business:

a. Property Management Company – closed session

b. Credit Cards – closed session

c. Club House Drive bridge inspection: nothing new to report

d. Bid to review renovation to clubhouse/addition of accessible entrance – closed session

e. Collections – closed session

f. Road projects – closed session

- g. Power Line Litigation closed session
- h. Section 1 drainage project – closed session.

New Business:

Constable Patrols – the board agreed to stop the patrols for the winter.

Riley and Co. Audit review was made available to the board for review. Motion by Janet Foster to table the review until the January meeting, seconded by John Kobiela.

Approved 6-0-0

Lot Donation – closed session

Moved to closed session meeting at 10:28.

Returned to open session at 11:46 am

Robert Fenlon moved to adjourn the meeting at 11:47 am, seconded by John Kobiela.
Approved 6-0-0.

Submitted by: Janet Foster

Approved: January 16, 2016