

Alaskan Bay Owners Association, Inc.

Minutes of 19 May 2014

Attendees:

Yannick Hodgkin (President), Mark Smith (Vice-President), Ginger Scoggin (Secretary), Mike Bridges (Board Member/ACC Chairman), Randy Bañez (Treasurer), Lisa Rogers and Darcy Holt were present.

Deanne Tuckerman and Candice Haywood represented Ben Marsh & Associates, Inc.

Quorum:

The board meeting was called to order at 6:36 P.M. by President Yannick Hodgkin. A quorum was established with four of five board members present. Randy Bañez joined the meeting after quorum was established.

Approval of Minutes:

The minutes of the 17 March 2014 meeting were reviewed. Mark Smith moved to approve the minutes. Mike Bridges seconded the motion. Motion carried.

Financial Report:

Mike Bridges moved that the financial report be postponed until David Riley returns to the state. Ginger Scoggin seconded the motion. Motion carries.

Management reports that a payment has been received from the last owner who had not yet paid their dues. A previous payment received from this owner did not clear the bank .The board directs management to immediately send the account to the attorney for collections if the check does not clear the bank.

Grounds Report:

Lisa Rogers and Darcy Holt are present to discuss Darcy's plans for the sign and flower bed on the corner of Ensign & Admiralty. Darcy would like to replace the wood that is bordering the flower bed with brick and paint the sign. After some discussion Mike Bridges moved that Darcy's plans be approved with a budget of \$150.00 for supplies. Randy Bañez seconded the motion. Motion carried.

The Bañez Brothers lawn service was hired to water the new birch tree, they will also be hired to patrol the 100th Ave. fence and look for any loose boards and paint the section that was replaced last year.

Architectural Committee Report (ACC):

There is a house that appears to be getting a new roof and it is believed that prior approval for the project was not obtained. Management will look into the matter.

A homeowner had questioned the possibility of using a new roofing material. The ACC will do some research and then present the Board with a report. The Board will then discuss whether it will be allowed.

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Manager's Report:

None

Welcoming Committee:

There are two new owners who will be receiving welcome baskets as soon as they are assembled.

Old Business:

House Rules: Postponed until the next meeting.

Interest Rate & Late Fees: Postponed until the next meeting.

New Business:

None

Next Meeting:

The next meeting will be Monday, July 21, 2014 at 6:30 PM.

Adjournment:

Hearing no further business the meeting was adjourned at 7:36 PM.