

# ***Alaskan Bay Owners Association, Inc.***

Minutes Of 19 December 2016

## **Attendees:**

Randy Bañez (President/Board), Mike Bridges (Treasurer/Board/ACC Chairman), Kay Waitman (Secretary/Board Member) Stan Mayra (Board), Dan Vest (Board) and David Riley (Association Accountant) were present. Mark Smith (Vice President/Board) was absent.

Candice Haywood represented Ben Marsh & Associates Inc.

## **Call to Order:**

The meeting was called to order at 6:36PM.

## **Quorum:**

Quorum was established with 5 out of 6 Board members present.

## **Approval of Minutes:**

The minutes of the 28 November 2016 Board Meeting were reviewed. Kay Waitman moved to approve the minutes with minor corrections. Stan Mayra seconded the motion. Motion carried.

## **Financial Report:**

David Riley presented the financial report. Things are running smoothly. As of the 30<sup>th</sup> of November, there are 17 homeowners with unpaid dues and/or late fees.

Mike Bridges moved to waive late fees for all owners who paid their dues within 2 weeks of the due date. Randy Bañez seconded the motion. Motion carried.

The budget will be exceeded this year by around \$5,361.60 due to unanticipated maintenance expenses over the summer.

Randy Bañez moved to approve the financial report. Kay Waitman seconded the motion. Motion carried.

## **Grounds Report:**

None

## **Architectural Committee Report (ACC):**

None

## **Manager's Report:**

The trash can at 3005 Bettles Bay is still next to the garage and visible from the road. Management has sent one letter letting the new owner know our rules regarding the trash cans.

Stan Mayra moved to approve the Managers Reports. Mike Bridges seconded the motion. Motion carried.

## **Welcoming Committee:**

Receipts from the Welcoming Committee were turned in to David Riley tonight. A reimbursement check will be mailed out.

## **Old Business:**

***Alaskan Bay Owners Association, Inc.***

Dan Vest has not made the connection with Bob Tannahill regarding Crime Stoppers. He will report what he finds out at our next meeting.

**New Business:**

**None**

**Adjournment:**

Hearing no further business Mike Bridges motioned that the meeting be adjourned. Stan Mayra seconded the motion. Motion Carried. The meeting was adjourned at 7:04PM.

Next meeting will be the Annual Meeting 8 February 2017, Bayshore Club House at 7:00PM.