

Minutes Of 19 March 2018

Attendees:

Mark Smith (President/Board), Kay Waitman (Vice President/Board), Barry Yabyabin (Secretary/Board), Mike Bridges (Treasurer/Board/ACC Chairman), and David Riley (Association Accountant) were present.

Deanne Tuckerman represented Ben Marsh & Associates Inc.

Call to Order:

The meeting was called to order at 6:04PM.

Quorum:

Quorum was established with 4 out of 4 Board members present.

Approval of Minutes:

The minutes of the 29 January 2018 Board Meeting were reviewed. Mike Bridges moved to approve the minutes as written. Kay Waitman seconded the motion. Motion carried.

Financial Report:

David Riley presented the Financial Report. The board decided to go straight to the February 2018 financial report. David reported we have 5 (five) homeowners that still owe dues and late fees. Kay Waitman moved to approve the Financial Report. Barry Yabyabin seconded the motion. Motion carried.

Grounds Report:

None

Architectural Committee Report (ACC):

None

Manager's Report:

Deanne reported Candice said all is well. Deanne did do a quick drive through as she was running early and found three houses with trash cans out, 3041 Bettles Bay, 3106 Bettles Bay, and 3112 Bettles Bay. The Board requested we look later this week and if the trash cans are still out make sure letters get sent out.

Welcoming Committee:

None

Old Business:

The board approved the emailed board positions unanimously. The following are the board positions.

Mark Smith President
Kay Waitman Vice President
Barry Yabyabin Secretary
Mike Bridges Treasurer

New Business:

Mark Smith proposed to the Board that for the summer the Board Meetings for the summer start at 6:00 pm. After some discussion the board decided 6:00pm will be the new board start time for the summer.

Next meeting:

Mark Smith (3041 Admiralty Bay) will host the 16 April 2016 at 6:00pm.

Adjournment:

Hearing no further business, the meeting was adjourned at 6:35 PM.