

**Alaskan Bay Owners Association
Minutes of August 13, 2018**

Attendees:

Mark Smith (President/Board), Mike Bridges (Treasurer), Barry Yabyabin (Secretary/Board), and David Riley (Accountant).

Candice Haywood represented Ben Marsh & Associates Inc.

Call to Order:

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

Quorum:

Quorum was established with 3 out of 4 board members present.

Minutes:

Mark Smith moved to approve the minutes of the July 16th Board Meeting with corrections. Mike Bridges seconded the motion. Motion carried

Financial Report:

David provided copies of May, June and July financial reports. Report was given on July financials. Entire grounds season to date was paid in July. Damage to the common area fence on 100th Ave. from the Spring windstorm caused an expense that was not budgeted for. Otherwise, budget is on track. Barry Yabyabin moved to approve the financial report. Mark Smith seconded the motion. Motion carried.

Grounds Report/ACC Report:

Mike Bridges presented the Grounds and ACC report. After next year, the Association will most likely need to look for a new lawn care service unless another family in the neighborhood has teenagers ready to take over the landscaping contract.

Manager's Report:

Management conducted an inspection prior to the meeting and noted several repairs still needing to be made. Two Board members volunteered to speak with the owners with outstanding repairs still needing to be completed.

Welcoming Committee:

The committee Chair has the list of new owners. If she needs help to complete the deliveries Barry is willing to help.

Old Business:

A newsletter will be done encouraging various safety measures.

Past due owners have not been sent to collections. A certified letter will be sent to them letting them know that they need to pay or be sent to the Attorney.

New Business:

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None

Adjournment:

Hearing no further business Mark Smith moved to adjourn the meeting. Barry Yabyabin seconded the motion. Meeting was adjourned at 7:15 PM.

Next Meeting:

The next meeting will be held September 17, 2018 at 6:30 PM at Mark Smith's home.