

**Alaskan Bay Owners Association
Minutes of January 21, 2019**

Attendees:

Mark Smith (President/Board), Mike Bridges (Treasurer), Kay Waitman (Vice President), David Riley (Accountant)

Candice Haywood represented Ben Marsh & Associates Inc.

Call to Order:

The meeting was called to order at 5:05 PM.

Quorum:

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

Minutes:

Mark Smith moved to approve the minutes of the prior Board Meeting with minor corrections. Kay Waitman seconded the motion. Motion carried.

Financial Report:

David Riley provides copies of the November & December financial report. The December financials are reported in detail as they are the most recent accounts. After some discussion it is decided that the late fees of owners who were only late on payment of their dues by one month will be waived. Mark Smith motions to approve the minutes. Mike Bridges seconded the motion. Motion carried.

Grounds Report/ACC Report:

None.

Manager's Report:

None

Welcoming Committee:

None

Old Business:

The trailer on Eshamay Bay that has been behind the fence for an extended period of time will now receive a fine notice of \$100. They have been warned several times. The fine notice will also inform them that after 30 days the fine will double each week until the trailer is removed.

Letters should be sent by management to all owners who still have not paid their dues. Owners with outstanding balances past the letter date should go to the attorney for collections.

New Business:

There is a brief review of the annual meeting agenda. A notice regarding the Annual Meeting should be posted on the Facebook page.

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Adjournment:

Hearing no further business Mike Bridges moved to adjourn the meeting. Mark Smith seconded the motion. Meeting was adjourned at 5:36 PM.

Next Meeting:

The next meeting will be the Association's Annual Meeting February 13, 2019 at 7:00 PM at the Bayshore Clubhouse.