



## Board of Directors Meeting Minutes July 26, 2017

---

### Attendance:

BOD Present: David Malloy, Scott Salvage, Chris Zangara

BOD Absent: None

Management Present: None

2:39pm: Meeting via Conference Call Called to Order by David Malloy

2:39pm: Approval of July 25, 2017 meeting minutes

- Motion made by: Chris Zangara; Seconded by David Malloy; Passed 3-0

2:40pm: New Business

- Orange yard markers
  - The BOD discussed the issue from the previous meeting and discussed more details. These included how many homes and reasons for and against their use. The BOD agreed to see how it goes and re-evaluate at the next BOD Meeting.
- Architectural Control Committee
  - Scott Salvage will serve as the BOD Liaison to the ACC. Scott will “screen” interested members and present candidates to the BOD for approval at the next BOD meeting. Additionally, it was agreed that Scott would be included in all ACC communication for the first year to ensure a smooth and consistent initiation of the ACC.
- Future meetings
  - BOD will target future meetings to occur the last Tuesday of every odd month (9/26, 11/28, 1/30, etc). Chris will work with River Run Country Club to secure venue. Meeting room rental (\$200) is waived for a member of RRCC but cost going forward will be \$50 per meeting for room set up/break down fee. The BOD agreed that the nominal cost is worth it as long as Membership attends the meetings. The space can be changed to a smaller room or venue changed if attendance warrants.

2:52pm: Meeting Adjourned

- Motion made by: Chris Zangara; Seconded by Scott Salvage; Passed 3-0