



Board of Directors Meeting Minutes May 31, 2017

Attendance:

BOD Present: David Malloy, Scott Salvage, Chris Zangara

BOD Absent: None

Management Present: Kris Milstead

4:00pm – Regular Meeting Called to Order

1. Financial Review
 - a. BOD agreed to send collection notices to all owners that have outstanding balances over \$290.00.
2. Old Business
 - a. Walking Horse Trail
 - i. Reviewed update from Attorney Coada. Kris to follow up with Attorney on expected time frame for litigation.
 - ii. Discussion of Owners request to patch WHT. Kris to follow up with Attorney to get opinion on this request due to ongoing litigation.
 - iii. After getting advice from counsel, BOD will include update letter to Owners with the July billing.
3. Social Committee Update – Tami Schauf
 - a. Committee is planning small events to gain better understanding of anticipated attendance. 82 responses were received from the recent survey.
 - b. Discussed Community Garden idea – access to water is an obstacle.
 - c. Going forward, Social Committee will provide expected cost for each event to the BOD. Through April, no money has been spent.
4. New Business
 - a. ARC applications – BOD approved 3 applications
 - b. Landscaping
 - i. Chris will lead search for new landscaping vendor. Goal is to start with a new and more robust vendor in time for Fall turf rehab.
 - c. Septic Inspections
 - i. Scott will lead RFP process for septic inspections.
 - d. Violation Process
 - i. Chris will work with Kris to increase consistency of violation inspection items.
 - ii. Hearing will now be called after two violation letters are sent, had been three.



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- e. Open BOD Meetings
 - i. The next BOD meeting will be an open meeting with plans for all meetings to be open going forward. Chris will secure a venue and is targeting July 31.

6:40pm – Meeting Adjourned