



Board of Directors Meeting

**Board Meeting February 20, 2017
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Roger opened the meeting at 6:30 PM.
- ❖ Homeowner Open Forum on water tower till 7:45

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ Others: Ben Keiffer, Compass Property Manager
- ❖ 21 homeowners in attendance

3) Approval of Meeting Minutes

- ❖ Motion to approve January 30, 2017 special meeting notes – approved.
- ❖

4) Treasurer's Report

- ❖ Financial report provided and reviewed. Budget approved by Board.
- ❖

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ No ARC applications since January 1st.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues. Reminder and warning letters being sent; Fining letters being issued when/as needed.

6) Other

- ❖ Homeowner open forum and discussion lasted from 6:30 – 7:45. Questions about proposed water tower site and what power the HOA has with the city.
- ❖ Board will send email to inform HOA of city meeting tomorrow.
- ❖ Board will follow up with bullet list of facts known.

7) Adjournment –

- ❖ Motion to adjourn at 8:55 PM. Approved.
- ❖