



Board of Directors Meeting

**Quarterly Meeting April 17, 2017
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ President opened the meeting at 6:30 PM.
- ❖ Homeowner Open Forum.
- ❖ In addition to low voter response, too few homeowners in attendance to create forum. Meeting will be rescheduled for June 19th at 6:30 at Freshwater Church. Board of will mail new proxies and nominations forms to HOA of new date and time June 19th at 6:30 Freshwater.

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
- ❖ 13 homeowners in attendance

3) Approval of Meeting Minutes

- ❖ Motion to approve April 2016 Annual Meeting notes – tabled till June Annual Meeting.
- ❖ Motion to approve January 16 Quarterly Meeting notes. Approved.

4) Treasurer's Report

- ❖ Financial report provided and reviewed.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ ARC application review.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues. Reminder and warning letters being sent concerning sump pumps; Fining letters being issued when/as needed.

6) Other

- ❖ Motion to approve funds of approximately \$600 advertising for city wide garage sale, to be coordinated with Spass Tag Day in St. Bonifacius. Approved.
- ❖ Homeowner wants to create a survey via survey-monkey – awaiting further information.
- ❖ Communications Committee is open for volunteers.
- ❖

7) Adjournment –

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