



Board of Directors Meeting

Regular meeting - September 18, 2017
6:30pm – Freshwater Church St. Bonifacius

1) Call To Order

- ❖ President opened the meeting at 6:40 PM.
- ❖

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
- ❖ No homeowners in attendance.

3) Approval of Meeting Minutes

- ❖ Motion to approve June 19, 2017 Regular Meeting notes -- approved.

4) Treasurer's Report

- ❖ Financial report n/a.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ 40 ARC applications since January 1st.
- ❖ 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 continue tree-replacement fund. Approved – already in budget.
- ❖ Motion to approve installation dog waste station on Hunters Trail. Approved.
- ❖

7) Adjournment –

- ❖ Motion to adjourn at 8:00 PM. Approved.