



Board of Directors Meeting

**Quarterly Meeting – October 16, 2017
6:30pm – Freshwater Church St. Bonifacius**

- 1) Call To Order
 - ❖ Roger brought meeting to order at 6:35 PM.
- 2) Roll Call of Board Members
 - ❖ Present: Roger von Holtz, Jamie Heins, Tom B, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
 - ❖ One homeowner in attendance.
- 3) Approval of Meeting Minutes
 - ❖ Motion to approve June 19, 2017 Quarterly Meeting notes -- approved.
- 4) Treasurer's Report
 - ❖ Financial report presented by Compass
- 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 compliance issues. Reminder and warning letters being sent concerning sump pumps; Fining letters being issued when/as needed.
- 6) Other
 - ❖ Motion to approve installation dog waste station on Hunters Trail as proposed. Approved.
 - ❖ No news on water tower – last heard site North of Hwy 7 in three years.
 - ❖ Motion to pass on monthly meetings through holidays (November – December unless urgent matters arise. Next Quarterly meeting in January 2018.
- 7) Adjournment –
 - ❖ Motion to adjourn at 8:10 PM. Approved.