



Board of Directors Meeting

**Regular meeting – April 16, 2018
6:30pm – Freshwater Church St. Bonifacius**

- 1) Call To Order
 - ❖ Meeting brought to order at 8:20 PM.
 - ❖
- 2) Roll Call of Board Members
 - ❖ Present: Roger von Holtz, Jamie Heins, Bob Rabin, Bill Vit, Katie Pennington, Thomas Geffre, Chad Heyrman
 - ❖ Ben Keiffer & Melanie Lawrence Property Manager
 - ❖ Others: Tom B
- 3) Approval of Meeting Minutes
 - ❖ Motion to approve Regular Meeting Notes for March 19, 2017. Approved.
- 4) Election of Officers
 - ❖ Roger elected President.
 - ❖ Jamie elected Vice President.
 - ❖ Bob Rabin elected Treasurer.
 - ❖ Secretary at large – may be filled by somebody outside the board.
 - ❖ Nomination Committee – Katie Pennington, Jamie Heins.
- 5) Architectural Review Committee
 - ❖ Election of committee members: Jamie Heins, Bill Vitt, Thomas Geffre.
 - ❖ ARC Committee Chairman: Jamie Heins will report to the board.
- 6) Other: Maintenance of trees – Board is exploring methods to maintain community trees.
- 7) Alternative meeting sites being explored.
- 8) Adjournment –
 - ❖ Motion to adjourn at 9:45 PM. Approved.