



# Board of Directors Meeting

**Regular meeting – March 19, 2018  
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Meeting brought to order at 6:30 PM.
- ❖

2) Roll Call of Board Members

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

3) Approval of Meeting Minutes

- ❖ Motion to approve Regular Meeting notes – not needed. Approve these minutes in April.

4) Treasurer's Report

- ❖ Financial report n/a.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ No ARC applications since January 1<sup>st</sup>.
- ❖ 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.
- ❖ Association will plant trees up to five years after initial planting at no charge to the homeowners. After that the HOA will replace the dead tree up to \$500. Then the homeowner will pay the difference.

6) Other

- ❖ Motion to continue tree-replacement fund. Approved – already in budget.
- ❖ Motion to set new meeting schedule approved. New schedule: January (quarterly & Budget), March (Spring contracts), April (Annual Meeting), May (if necessary), August (Quarterly meeting & winter contracts), October (Quarterly Meeting).
- ❖ New meeting location is being explored for future.
- ❖ Compass to check with Attorney about HOA liability for ponds (regarding potential need to post signs).

7) Adjournment –

- ❖ Motion to adjourn at 8:30 PM. Approved.