



Board of Directors

BOARD MEETING SUMMARY... NOVEMBER 19, 2018

OFFICERS' REPORTS

- a. Recognition Plaques of Recent Board Members were given to John Boden, Sharyn McKay and Matt Mazza
- b. There are six candidates for the Board of Directors vacancy. Interviews will begin next week and announcement made by Dec.1
- c. The second Joint Meeting of Committee Chairs, Management Staff and Board was held last week. Community communication was an important topic.
- d. The Security Committee's report was reviewed by the Board and many of its recommendations will be prioritized in consultation with the Facilities Committee.
- e. The Board has decided that guest passes for the new Gate System will not be distributed and only resident passes will be allowed.

MANAGER'S REPORT

- a. Awaiting a sample window to be installed in the clubhouse prior to installing the additional 37.
- b. Amended policy of "no parking in front of the Clubhouse".
- c. Old clickers (gate system) have been disabled.
- d. Street light outages should be reported by residents to JCP&L.

NEW ACTION ITEMS FOR DECEMBER

- a. Approve committee memberships for 2019 (BOD)
- b. Adopt the 2019 Operating Budget (BOD, Finance)

- c. To amend the policy for the American flag in the community to include a free standing flag pole, no higher than 8' in the flower bed. (ARC, Legal)
- d. Amend "No Smoking Policy" to include vaping in the definition of smoking. (Legal Counsel)
- e. Amend Revision of the ARC rules to address current practices. (ARC, Legal Counsel) refer to ARC website or copy in Mgmt. Office
- f. Service Animals are excluded from the rule that pets are not permitted in the clubhouse or on the recreational amenities of the association. (Legal)
- g. Revision to the ADR rules. (ADR, Legal counsel)...awaiting final draft
- h. Replacement of outside swing doors in the pool area and the front lobby doors. (Facilities, Finance)...cost forthcoming prior to vote
- i. Appoint members for the ad hoc pool committee, report directly to the Board. (BOD)

ACTION ITEMS VOTED ON AT BOARD MEETING

- a. Motion to increase New Member fee to \$3000 (Finance). This fee collected at time of purchase of a home in the community from new buyer. Increase of \$1450...Passed 4-0
- b. Motion to destroy ballots from the 2018 Board Elections...Passed 4-0
- c. Motion to approve a Write-Off Accounting Policy (Finance). Remove uncollectable debts from our books, e.g. foreclosures...Passed 4-0
- d. Motion to amend Title II Rules and Regulations, section II 1-3.07, to include "no parking in front of the Clubhouse"Passed 4-0

HAPPY THANKSGIVING