

Summary Minutes.
Board Meeting, January 12, 2016
These are NOT official minutes.

Meeting called to order at 2:35.

In attendance were Warren Orriss, Clara Koehn and Blair Macgregor.
Committee Reports.

Architectural: One awning has been completed

Maintenance: Another water tank has been added to the drinking water, and a new pump installed. Irrigation leaks have been repaired. Lights replaced in the laundry room, new pump in the spa, cracks have been sealed in the recycling area wall in preparation for painting. Timer replaced on the compressor.

Social: 100 people for breakfast. Soup night on the 23rd with Wild Ride. January 30 The Wilson Family String Band. Happy Hour, admission by donation. Movie night on the 17th.

Finance: The books are being prepared for audit. Actuals for 2014 have been posted on the website. The 2015 actuals are \$15,000.00 over budget.

Communication: Calendar is prepared. New computer for the office has been purchased and networked with the others. See Patty or Ursula for any additions to the February calendar.

Recycle: 4 trips to the recycle making a total of \$5662.00 \$55.00 spent this month.

Park Manager: no report

Correspondence: A letter from Del Collins resigning as Inspector of Elections. This will not cause a problem this year, as there will be no election.

Old Business:

Drinking water is working well. There has been a light standard ordered from ACE

New Business:

Roof update: roof is good for at least another 5 years, so we will just seal the cracks and re-coat it. Approx. cost \$3,000.00. New roof up to \$100,000.00

Speed Bumps are going out again.

Board positions. The 2 vacancies will remain filled by Clara Koehn and Blair Macgregor. There were no self-nominations.

Open Forum

Pat Handley suggested the pool area and the clubhouse could use a bit of freshening up. Blair replied

that the painting of the clubhouse is on hold, until the roof is done. We need volunteers to do the jobs. The pool deck will be patched for the time being.

Meeting adjourned at 2:55