



May 26, 2016

6:30 p.m.

Board Meeting Minutes

6:30 pm With a quorum noted, the meeting was called to order by Chrissy Rasché. Present were Chrissy Rasché, Steven Williams and Martin Dinstuhl, Board members; Marlo Kelley, Property Manager, Associa Management

Homeowners Forum

There were no homeowners present to discuss problems.

Review and approve prior meeting minutes:

Chrissy Rasché motioned to approve the March, 2016 Board of Directors (Board) meeting minutes. Steven Williams seconded the motion. The motioned carried. Chrissy Rasché will upload the minutes to the website.

Financials

Financials for May, 2016, were reviewed and approved.

Old Business

No old business.

New Business

The Board discussed looking into a new location for the annual meeting, 2017.

The Board also discussed looking into remote access for residents who cannot make the annual meeting.

Grounds

Pool: Discussion of the following items:

- Wifi
- Trash Bags
- Adult Swim Times

New: See above.

Playground/Park: No discussion

Committee Updates

ACC: No discussion

M&S: No discussion

Publicity: No discussion

Social: No discussion

Neighborhood Watch: No discussion

Upcoming Meetings

June 23, 2016 at 6:30 pm.

Chrissy Rasché will update the website calendar.

7:05 pm: Adjournment of general session was motioned by Chrissy Rasché and seconded by Martin Dinstuhl

7:05 p.m: Executive session was called to order by Chrissy Rasché. A quorum was still present.

Oral summary of executive session

Discussion of policy for use of pool for private parties

The Board reviewed the Delinquent Accounts List.

Executive session was adjourned at 7:31 pm.