

February 8, 2017

Board of ACB and Directors Meeting

Meeting began 7:00 PM.

- Attendance: Larry Kontny, Steve Smith, Steve Berk and Graham Wells
- January minutes read with Graham Wells motion to approve and second by Steve Berk. Unanimously approved.

ACB Business

None

HOA Board:

Old business:

- There is \$44,810.79 in the checking account. There is \$1,757.79 due from non-payment of previous dues.
- Pre-lien letters will be sent to three members.
- The budget for 2017 was reviewed and unanimously approved. Motion to approve by Steve Berk and second by Larry Kontny.
- A copy of the minutes for the Fine Committee meeting of January 18, 2017 will be included with these minutes
- The lawyer has stated that it would cost \$3,000 to foreclose on a lien. Pre-Foreclosure letters will be sent to two members.
- A management company bid for services was presented. Steve Smith would like to extend an invitation for the company to attend next month's meeting for further explanations before presenting the proposal at the annual meeting in April.

New business:

- The annual meeting was discussed. Voting certificates have to be reviewed to ensure that all members are eligible to vote. A letter announcing the meeting and associated proxy will be reviewed at the March meeting prior to mailing them out.
- Candi Keys has volunteered to take over the Treasurer position upon resignation of Graham Wells.

Open discussion:

New color palette colors were selected and will be presented to the ACB for review and comment.

Meeting adjourned at 8:20 PM. Motion to adjourn was made by Graham Wells and seconded by Steve Berk.