

January 4, 2017

Board of ACB and Directors Meeting

Meeting began 7:04 PM.

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

ACB Business

None

HOA Board:

Old business:

- There is \$38,090.02 in the checking account. There is \$1,644.77 due from non-payment of previous dues.
- Lien letters have been sent to two members.
- Tower Insurance has been paid for this year's insurance.
- Of the six covenant violators sent fine committee letters, one remains outstanding as non-compliant.

New business:

- The lawyer will be contacted for advice as how to proceed with lien foreclosures.

Open discussion:

None

Meeting adjourned 7:30 PM. Motion to adjourn was made by Graham Wells and seconded by Steve Smith..