

June 1, 2016

Board of ACB and Directors Meeting

Meeting began 7:00 PM.

- Attendance: Larry Kontny, Graham Wells, Steve Berk, Steve Smith, and Ginny Kontny
- May minutes read and approved unanimously.

ACB Business

None

HOA Board:

Old business:

- There is \$15,851.89 in the checking account.
- It was unanimously approved to have the lawyer send one more letter to Central Lightning stressing that their delay in replacing the surge protector caused our having to spend \$1500 to repair the sprinkler system.
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New business:

- Replacement of Phase 1 sprinkler system will begin in June. Utilities have been asked to locate their cables before trenching can begin.
- An email will be sent to the lawyer asking when the minutes from the annual meeting will be complete.
- Dues notices were mailed on June 1st with a letter explaining the special assessment. The mailings were done in place of emails to explain the special assessment.

Meeting adjourned 7:30 PM.