

April 6, 2016

Board of ACB and Directors Meeting

Meeting began 7:00 PM.

- Attendance: Larry Kontny, Graham Wells, Steve Berk, Bert Hayne, John and Jennifer Ardizone
- March minutes read and approved unanimously.

ACB Business

None

HOA Board:

Old business:

- There is \$35,186.47 in the checking account. There are no outstanding payments.
- No response from Central Lightning on lawyers letter.
- Two bids received for replacing Phase 1 sprinkler system with one more expected.
- Proxies for the annual meeting were mailed March 25th.
- A letter announcing the date for the annual meeting was mailed March 25th.

New business:

- Ballots for the annual meeting have been prepared.
- Sign-in lists for the annual meeting will be prepared by Graham.
- A second letter will be sent to members who have not trimmed their trees to 13 feet above the roadway.

Meeting adjourned 7:40 PM.