



Board of Directors Meeting

**Annual Meeting April 25, 2016
6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Roger motioned to open and Tom B second at 6:36 PM.
- ❖ Quorum reached with 45 homeowners.
- ❖ Election ended and general meeting opened at 7:35

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Tom B, Jamie Heins, Bill Vit, Katie Pennington.
- ❖ Others: Ben Keiffer, Compass Property Manager
- ❖ New board members installed at 7:30 and continued meeting with Chad Heyrman and Thomas Geffre.

3) Approval of 2015 Annual Meeting Minutes

- ❖ Motion to approve and second made by homeowners present.
- ❖ 2015 annual meeting minutes approved by members at large.

4) Treasurer's Report

- ❖ Financial report reviewed.
- ❖ Other: reserve fund
- ❖

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie
- ❖ ARC applications being reviewed and approved.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues.
- ❖

6) Other

- ❖ GENERAL ELECTION – Two open board positions. Nominations by mail received by Chad Heyrman and Thomas Geffre. Votes by proxy and on floor – both nominations elected by vote.
- ❖ Presented slide show presentation to attending homeowners.
- ❖ Communications Committee: open for volunteer members
- ❖ Reserve funds – homeowners desire to have city absorb the costs of dredging nurp ponds.
- ❖ Heavy trucks on residential roads. Homeowners want Board to contact builders and request they inform their drivers to use the main streets.
- ❖

7) Adjournment – 9:00 PM

- ❖ Homeowners present motioned and second to adjourn at 7:30 PM. Approved.