



# Board of Directors Meeting

**September 28, 2015**  
**Continuation of September 21, 2015**  
**6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Jamie Heins motioned to open meeting and Bill Vit 2<sup>nd</sup> at 6:30 PM.
- ❖ Meeting opened at 6:30 PM.

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Jamie Heins, Bill Vit, Katie Pennington, Tom B
- ❖ Others present: n/a

3) Approval of last meeting minutes

- ❖ no acting Secretary – Tom B volunteered to act as Secretary until new Board Members elected

4) Treasurer's Report

- ❖ Other – accounting method switched by Gassen Companies from cash to accrual basis without prior request or consent of HOA Board.

5) Committee Reports

- a) ARC Committee: Tom B, Roger von Holtz, Jamie Heins
- b) Violations report: Multiple letters being sent for non-compliance issues.
- ❖

6) Other

- ❖ Motion to accept bid from Superior to replace trees at front entrance, and add sprinkler system. Motion to accept from Bill Vit, 2nd by Jamie Heins. Motion passed.
- ❖ Motion to provide Gassen Companies a 60 day notice of termination on September 29, 2015. Motion by Tom B second by Jamie Heins. Motion passed.
- ❖ Motion to engage new contract with Compass Management Group upon termination of Gassen Companies. Motion by Roger von Holtz second by Katie Pennington. Motion passed.
- ❖ Tom B acting as temporary Secretary as of 9/18/15.

7) Adjournment – 8:10 PM

- ❖ Roger motioned to close and Tom B second to adjourn at 8:10 PM. Approved.