



# Board of Directors Meeting

**May 16, 2016**  
**6:30pm – Freshwater Church St. Bonifacius**

1) Call To Order

- ❖ Roger motioned to open and Tom B second at 6:35 PM.
- ❖

2) Roll Call of Board Members

- ❖ Present: Roger von Holtz, Tom B, Bill Vit, Katie Pennington, Chad Heyrman; Thomas Geffre.
- ❖ Others: Ben Keiffer, Compass Property Manager
- ❖ Absent: Jamie Heins

3) Approval of Meeting Minutes

- ❖ Annual meeting minutes to be approved at next annual meeting.
- ❖ Motion to approve March 21, 2016 meeting minutes approved.
- ❖ April annual meeting minutes to be approved next annual meeting.

4) Treasurer's Report

- ❖ Financial reports have been corrected to actual basis from accrual basis.
- ❖ Other: Reserve fund / Compass researching nurp pond responsibility – whether city, county or Hunters Crest is uncertain.

5) Committee Reports

- ❖ Architectural Review Committee (ARC): Tom B, Roger, Jamie Heins
- ❖ 2 ARC applications approved since March.
- ❖ Non-Compliance Report: Actions being taken on multiple compliance issues.
- ❖ Simplification of rules and regulations being compiled by board and property manager. Documents to be reviewed by Compass attorney and presented at next board meeting.

6) Other

- ❖ Election of officers – Roger nominated for President; Jamie nominated for Vice President; Tom B nominated for Secretary; Katie nominated for Treasurer. All votes unanimous.
- ❖ Architectural Review Committee – Tom B, Roger, Jamie
- ❖ Asphalt trails along Hunters Trail needs to be sealed. Compass will receive bids.
- ❖ Rain pooling waters on Hunters Trail adjacent to bike trail and Lisle Park. Compass will email city and address.
- ❖ Compass will check tax records then send demand letters for overdue dues.
- ❖ Compass will develop a collection policy to simplify financial accounting.

7) Adjournment – 7:40 PM

- ❖ Motion to adjourn at 7:40 PM. Approved.