

MINUTES FOR JULY 18, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:50 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - present

Chris Niebes – absent

Gifford Brown – present

Chuck Collins – present

Ted Lesiak - present

II. APPROVAL OF MINUTES

Minutes of the June 20, 2013, meeting had been electronically distributed to the board members and declarant for approval. Brown moved to approve; Lesiak seconded; June HOA minutes were unanimously approved.

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Wendy Walker distributed her report of the Budget 2013 showing Expenses Jan.-June and Account Summary records for our two accounts for the period of 6/1/2013-6/31-2013 to board members for discussion. Included with these financial reports, Walker reported the club has not billed us for any grass cutting but they also still owe the HOA for taxes. Walker distributed an updated list of homeowners in arrears for dues. Walker had previously sent a letter of resignation electronically to the board. Brown moved to accept her resignation. Lesiak seconded. The board unanimously voted to accept her resignation. She will work with Ted Lesiak who volunteered to be the transition treasurer. All treasurer information will be transferred by July 26, 2013. Lesiak moved that Chuck Collins become the HOA Treasurer. Borszcz seconded. Board unanimously approved. Chuck Collins will be the HOA Treasurer. Landscaping and general maintenance bills were discussed, verified, and approved for payment. The board thanks Wendy Walker for her hours of work and service as treasurer.

V. LEGAL REPORT

There was no report.

VI. COMMITTEES

Club Liaison – Klein reported he will continue to pursue the Club for payment of the tax bill.

Covenant – No report.

DRC – one resident's DRC plans and payment for sidewalk/cement work were approved.

Evergreen Land Development/Declarant – No report.

Lake Management – No report and a bill for lake treatment was presented for payment.

Local Government – Lesiak reported an emergency access in the future onto Rt.57 & Poe Rd.

Welcome Basket – Borszcz reported two baskets delivered and 13 needed to be delivered.

VII. OLD BUSINESS

a.Capital projects – the board commended Collins for the flowers at the entrances.

b.Letter to residents who have not paid dues for this and/or previous years will be implemented after the transition of the treasurer is complete.

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Lesiak moved to adjourn at 9:30 p.m. Brown seconded. Meeting was adjourned at 9:30 p.m.