

Minutes
Board of Director's Meeting
May 16, 2013

Members in Attendance: Dick Asbell 14, Clark Ackerman 16, Jim Buckley 13, Michele Robinson 14, Harry Meese 16, Vic Balasi 15. **Others:** Rocky Wells, Toni Ackerman.

Review of Minutes: A motion to accept the March 23, 2013 BOD minutes as written was made by Harry Meese, 2nd by Clark Ackerman and passed unanimously.

Old Business: There was no old business.

Financial Report: (Rocky Wells) The financial report was presented and discussed. The collection process was begun in May for five delinquent homeowners. Attorneys will be contacted June 1 for any remaining outstanding dues balances.

Road Committee Report: (Jim Hanson) Presented by Dick Asbell

- The final contract for road resurfacing will be awarded as soon as Baton and Boyd has completed their review of the roads.
- Crush and run is available at the dock area.
- Cold Patch is available for pothole repair. Riprap is available. Contact Jim Hanson.

Common Area: (Jim Hanson) Presented by Dick Asbell

- Front and rear entrance maintenance continues.

Architectural Control Committee: (Jim Buckley) No actions.

Covenants and By-Laws: (Dick Asbell) No changes.

Website: (Rocky Wells) The website is current. Notify Rocky with a draft if you want a notice posted on the website.

New Business:

- The annual community picnic is scheduled for October 6 and the home of Vic Balasi, Lot 117.
- Residents and board members met at the dock to discuss re-landscaping the dock area. It was decided that a September time frame was best for volunteer work. More information will be presented at the next BOD meeting. Jim Ross Lot 99, will be

contacted for information on needed supplies.

- An extended discussion was conducted on the issues raised by some of the residents of Island View Way prior to the formal meeting. Vic Balasi, Lot 117, will draft a response letter to the residents of Island View Way with the Board's intended action.

A motion to adjourn the meeting was made by Harry Meese and 2nd by Clark Ackerman and passed unanimously. The next meeting of the BOD will be held on July 13, 2013 at 9am in the home of Dick Asbell, Lot 95A2.

Respectfully Submitted,

Toni Ackerman
Secretary