

Minutes for the Board Meeting .August 7, 2016

Those in attendance: Mick Busch, Julies Miles, Delite Koler and Tarrah Parvey. (Danna Krill absent)

Discussion was opened about the response letter to Hayden Homes, et al. With the bids coming in at such a significantly higher amount than what they had offered, we needed to discuss the ways in which we would deal with this for the best outcome. We also decided that we need to bring this to the attention of the Homeowners so that we can know exactly what path to take should they come back with another offer. We agreed that we are going to give them 30 days to respond back, and that our next course of action, should they not come back with an offer that allows us to do repairs, is to go to the Commisioners and to the media. Tarrah said she had contacts to the media if it came to that. We also agreed that we should put the costs into the letter so Delite agreed to revise it to include them. The letter is going to be put out on Tuesday with the bids that we currently have which are two but Tarrah will try to get others to Delite before that time. We discussed the informational meeting being held on Wednesday onsite at 6:30 p.m. by the big middle pond, ask people to bring their own chairs and if need be we would go to Mick's driveway for shade. Tarrah said that she had found some already made sandwich boards at either Staples or Walmart and was going to go and get them.

We still do not have a property management company but Delite expressed that this is urgent since we have to be able to process some payments and the homeowner's dues and several people had been asking where to send their dues. We need to have some landscape mowing done. Mick brought up the expenditure for the mowing of the large pond and we approved payment.

Mick brought up the suggestion that according to the bylaws Section 7.1" The principal officers shall be the President, Secretary and Treasurer each of whom shall be elected by the Board..." Mick suggested that we just incorporate those offices into the current Board and not elect another governing body. His belief is that the homeowners have already chosen the leadership people they wanted and to bring inmore would only make things more cumbersome. Three would become officers for two years and the other two would serve the one year term but all would still be Board members. Mick nominated Delite for President and Julie, Mick and Delite agreed but it was decided that we should wait to vote on this until all Board members were present. Tarrah suggested that we open it up to other members. The discussion was tabled until the next Board meeting.