Attendance:

BOD Present: Bob Brethen, Jeremy Hall, Shannon Waterman, David McAlexander

BOD Absent:

Management Present: Cass Shepherd

7:05pm Bob opened the meeting and covered introductions and the agenda

7:08pm Bob reviewed the January 2018 Annual meeting minutes

7:09pm 2018 Year in Review – Bob

* Completed the traffic study with the town and 25mph signs installed
* 12 new (compliant) Stop signs installed
* New Playground installed
* Pine tree (Christmas tree) planted by clubhouse
* New Website and social media vendor - ADCO
* Various maintenance, clubhouse (garbage disposal, water back flow preventer), landscape, pool
* New Pool vendor selected – Swim Club Management
* New Insurance vendor - Erie

7:14pm Financial Review – David

* No issues with 2019 financials
* Upcoming 2019 expense for pool deck, tennis court

7:20pm Committee Report - All

* Board members briefly reviewed committees currently in place (Architectural Review, WEB Site, Club House, Pool, Social, Swim Team)

7:30pm Election for the 3 open spots on the BOD

* The ballot was reviewed and those running were introduced
* Due to no quorum, no official election could take place
* The board members whose terms are set to expire will resign creating vacant seats on the board
* The majority of the remaining board members have the authority to appoint new members to the vacant seats for the same term as if they were elected

7:40pm Open forum

* Additional talking points were discussed: volunteer opportunities, social media within the neighborhood.

7:50pm Bob moves to adjourn the meeting

The next BOD Meeting is scheduled on Monday February 28th 2018 at 7PM at the clubhouse.