

Board of Directors Meeting

October 17th, 2012

In attendance: Beth Acton Corey Bradley, Victor Coward, Margie Kerr, Ellen Evans, Heidi Burke

Meeting called to order at 7:40 p.m.

Minutes for September Meeting approved with changes to be made.

Pool Committe:

- Permit Renewal – Talking to Anchor
- Getting AED through Anchor and they are training their people on it.
- Staying with Anchor for one more year, during summer we will take new bids for the next year (need to remind pool committee to do this in the summer)

Treasurer's Update:

- Assessments:
 - 7 remain unpaid
 - 3 are partially paid
 - 4 going to attorney for handling (2 or more years owed.)
- Certified letters were a success
- Paid out some social committee funds
- Water Bill Paid
- Called Crimpco and said we are not paying

Miscellaneous HOA Information

- Bottesford Truck and Trailer in the driveway and on the yard. Andrea speaking to owner.
- Yorkshire trailer. Corey contacted. Moved to street now. Following up.
- Mansfield – Boat in yard. Letter to be sent by Corey.
- Yard with junk in yard, and furniture. Corey sending letters.

Architecture

- Fence on corner of Kegworth and Retford looks okay and within covenants.
- Next door on Benforest and Kegworth, fence in question. Corey will look at it.

Social

- December 21st End of the World Bonfire.
- Bus trip to Atlantic City in the works for March
- We would like to get a detailed report of the attendance for events from Social

New Business

- Dog attacks
- 1 dog on Fairford, 1 dog on Yorkshire, Reported to Animal Control
- thoughts of putting article in Chatter about dog responsibilities.

Meeting adjourned at 8:40 p.m.

