

Board of Directors Meeting - June 15, 2010

Meeting called to order 7:35pm

In attendance (BOD):

Mike Antoniak  
Corey Bradley  
Mary Pat Bozel  
Andrea Ranaghan  
Mark Wilson

And (Community Members)

Bob Faller  
Mike Husselbee

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Assessments Due:

A motion was brought before the Board to allow Mary Pat and Mike to decide on dealing with <Name of Community Member deleted for privacy> outstanding dues. Motion was approved.

Postcards sent to those households still overdue

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Architectural Committee:

Mike presented revisions to Covenant boat/car violations (articles 7 and 8 respectively).

Board voted on establishing a Rules Committee to address violations. All Board Members approved.

Rules Committee members include:

Mike Antoniak  
Corey Bradley  
Bob Faller  
Mike Husselbee  
Mark Wilson

Article 8 wording presented to Board members, approval subject to Board vote via email.

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Reserve Fund

No changes to report

Baby pool estimates have been requested - are still pending

Corner posts for pool fence have been ordered

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Social Committee:

Wrong tent canvas was returned. Correct canvas on order. Because of the intricacy of assembly, tent rentals are not an option.

Tent committee to be established

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Pool Committee:

Vending machine is a big success - Mark will check with distributors re: winter storage

Relocate changing table in baby pool area to Men's Room

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Common Area Committee:

Mike H. will look in to timers for volleyball court flood lights

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Website Committee:

New [Chartridge.com](http://Chartridge.com) scheduled for live launch on June 19<sup>th</sup>. Chris Dearing from Razored Web held 3 training sessions.

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Newsletter Committee:

No updates - next Chatter slated for September edition

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Light poles are 22% complete

Bank signature cards were completed

Meeting closed at 8:28pm