



DATE	January 31, 2014	LOCATION	Terbeeks House
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS		Tony Klepec	
	Dennis Kaplan	Jed Davis	
	Sam Scaffide	Dave Terbeek	
GUESTS	0		

Meeting Minutes

Call to order – 7:00

Approval of Minutes:

The Board approved submitted meeting minutes from December 18, 2013.

Resident Participation:

None

Miscellaneous:

Communications

Treasurers Report:

- Treasurers Report
 - None
- Design Review
 - Need to address new window styles when reviewing plans

Web-site:

- Content, including board meeting information is current.

New Business

- Motion to authorize Treasurer to assess respective resident accounts legal costs incurred to date from Kaman & Cusimano; billing through January 2014 (\$95). McDermott motion/Klepec second/all in favor.
- Motion to authorize payment due for Kaman & Cusimano invoice (\$95). Davis motion/Scaffide second/all in favor.
- Motion to authorize extension of landscape maintenance contract with Davey Tree through 2016. Klepec motion/Davis second/ all in favor.

Miscellaneous:

- Motion to reimburse Terbeek for personal costs incurred related to yearly dues postage and invoicing (\$167.73). McDermott motion/Davis second/all in favor.
- Motion to reimburse McDermott for personal costs incurred related to copies of maintenance policy and invoicing (\$31.70). Terbeek motion/Kaplan second/all in favor.



Meeting Adjourned: 9:00 pm

Actions and outstanding Items	Owner
1. All board members should take time to check out ATLAS; a web based product provided by Kaman & Cusimano to provide basic legal guidance and assistance in regards to association management	All
2.	
3.	
4.	

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved 3/20, 2014 *[Signature]* President