



DATE	January 20, 2015	LOCATION	TRAC
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS			
	Dennis Kaplan	Jed Davis	
	Trinese Crawford	Dave Terbeek	
GUESTS	2		

Meeting Minutes

Call to order – 7:06

Approval of Minutes:

The Board approved submitted meeting minutes from December 12, 2014; Crawford motion/Davis 2nd/all in favor

Resident Participation: 2

Communications

Treasurers Report:

- Treasurers Report
 - \$30,124 in account as of 1/31
 - Collections on par with 2014
 - Outstanding accounts (Total \$18,258)
- Design Review
 - Nothing Pending

Web-site:

- Updated with latest pictures from events

New Business

- Motion to authorize Treasurer to assess respective residents' accounts for legal costs incurred to date from Kaman & Cusimano.
 - 10291 Andover: \$95.00 legal cost associated with Sheriffs sale
 - 10291 Andover: \$95.00 legal cost associated with Judgement entry
- Review of December electric bill. Treasurer to pay in accordance with previous board motions.
- Confirm 1/22 gathering at Treasurers residence to stuff envelopes for HOA invoices.
- Discussion about developing a committee to plan next steps with enforcement of exterior maintenance policy
- Update from T. Crawford in regards to 'welcoming gifts' and Wine Painting Party
- Next meeting scheduled for March 31 (TRAC building)



Miscellaneous:

- Next meeting March 31.
- Dues invoicing / envelope stuffing at Terbeeks house January 23.
- Exterior maintenance committee; Klepec, McDermott, Kaplan
- Wine and Cheese Painting Party Friday Feb 6 7-9pm at Brewsters

Absent Members: Scaffide

General Session Adjourned: 7:50 pm

Actions and outstanding Items	Owner
1. McDermott to export contacts from block party and send to Davis for Wine Party email campaign	McDermott
2.	
3.	
4.	

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved _____, 2015 _____ President