



DATE	March 31, 2015	LOCATION	TRAC
TIME	7:00 – 9:00 pm	SCRIBE	Rick McDermott
MEMBERS	Sam Scaffide		
	Dennis Kaplan	Jed Davis	
	Trinese Crawford	Dave Terbeek	
GUESTS	0		

Meeting Minutes

Annual Meeting: Call to order – 7:03

Approval of Minutes:

The Board approved submitted meeting minutes from January 20, 2015; Motion Klepec/Davis 2nd/all in favor.

Resident Participation: 0

Communications

Treasurers Report:

- Treasurers Report
 - \$59,669 in account as of 3/30
 - \$27,383 outstanding (68 accounts)
 - Still receiving HOA dues from January invoicing
- Design Review
 - Nothing Pending

Web-site:

- Nothing to report

New Business

- Motion to authorize Treasurer to assess respective residents' accounts for legal costs incurred to date from Kaman & Cusimano and for the board to make payment to Kaman & Cusimano: Motion Davis/Scaffide 2nd/all in favor
 - 10291 Andover: \$237.50, ref K&C invoice #28749
 - 10291 Andover: \$142.50, ref K&C invoice #29834
- Motion to authorize Treasurer to assess 1st quarter late fees for respective residences' delinquencies: Motion Crawford/Klepec 2nd/all in favor
- Motion to authorize reimbursement to Terbeek for (\$202.52) cost of postage and envelopes related to HOA dues invoicing: Motion Klepec/Scaffide 2nd/all in favor.
- Motion to authorize reimbursement to Crawford for (\$26.51) cost incurred related to welcome baskets for new residents: Motion McDermott/Kaplan 2nd/all in favor
- Motion to authorize Treasurer to pay HOA insurance premium in the amount of



\$2515: Motion Crawford/McDermott 2nd/all in favor

- Motion to approve HOA Maintenance Enforcement procedure: Motion Scaffide/Kaplan 2nd/all in favor
- Next meeting scheduled for May 19 (TRAC building)

Elections for Open Board Postions:

- McDermott, Klepec, Scaffide
- There were no resident participation

Absent Members: None

General Session Adjourned: 7:56 pm

Actions and outstanding Items	Owner
1.	
2.	
3.	
4.	

Respectfully submitted,

Rick McDermott-Secretary

Minutes Approved _____, 2015 _____ President