



# September 28, 2011

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**A Motion was made to approve the minutes from the August 24 meeting amended to show Ed said he would get the plans to the VP 1 board, not attend their meeting.**

**MOTION: Donn**

**SECOND: Drew**

**Motion carried**

TREASURER'S REPORT: Michele reported on the recent collection success from the attorney cases. We collected \$13,000 since last month's report and owe Shelling \$2,475. We currently have \$58,000 in operating Funds and \$82,184 in Reserve Funds. Michelle stated that we are in a good financial position at this point of the year. Jeannine asked that we waive the interest balances on the collection cases that were paid and interest got added after the amounts were paid.

**A Motion was made to waive the interest balances on the owners that paid in full prior to the interest posting.**

**MOTION: Michele**

**SECOND: Donn**

**Motion carried.**

## **OLD BUSINESS**

Collection Issues:

The Board agreed to pay the \$2,475 due to Jeff Shelling.

Legal Contract- Jeff agreed to take \$330 for the 1<sup>st</sup> notice letter, and \$480 for the second lien letter. The contract will be revised to reflect this and tabled until the next meeting.

MAIL BOX REPAIRS : Jeannine supplied a spread sheet outlining the repairs that were done to date.

SPARE MAILBOXES – with no better options brought forth, we will order 25 mailboxes.

**A Motion was made to order 25 extra fixtures.**

**MOTION: Michele**

**SECOND: Donn**

**Motion carried**

DOCK MAINTENANCE- In progress, some wood was replaced. Donn felt it needed more wood replacements. Management will check it out.

PARK SOD –

**A Motion was made to award the sod bid to Forrest Landscape for \$2,700 and offer \$2,600 first.**

**MOTION: Donn**

**SECOND: Ed**

**Motion carried.**

Hidden Harbor Island median – We are coordinating with the shell company and the Lawn Works to pick up the shells.  
LANDSCAPE CONTRACT:

The Board reviewed several bids for the landscape maintenance contract.

**A Motion was made to contract with Greener Grass for the landscape contract to begin Nov 1 for \$1,160 per month.**

**MOTION: Donn**

**SECOND: Chris**

**Motion carried.**

## **NEW BUSINESS**

**2012 budget workshop** - The Board discussed the budget. Ed and Michelle will convene the budget committee and prepare their recommended revisions for the next meeting.

POOL REPAIRS AND CONTRACT:

The Board reviewed several bids for the needed repairs and pool contract.

**A Motion was made to award the contract and repairs to Nassau Pools.**

**MOTION: Chris**

**SECOND: Michele**

Front Island electric – in preparation for the holiday decorations, we will need to get the electric up to par so the line is not overloaded.

**A Motion was made to approve the bid by Dennis Brown for \$477 to correct the deficient electric outlets at the front island to provide sufficient electric for the Christmas lights.**

**MOTION: Chris**

**SECOND: Drew**

CHRISTMAS DECORATION:

**A Motion was made to approve Vlad Christmas Decoration bid.**

**MOTION: Michele**

**SECOND: Drew**

**Motion carried.**

There was an ARC request to install a new roof. Management asked that we clarify the ARC policy and committee. This will be added to the next meeting agenda.

**The Board approved the roof request by acclamation.**

**There being no further business, the meeting was adjourned.**

**MOTION: Donn**

**SECOND: Drew**

**Meeting adjourned.**

*Respectfully submitted,*

*Jim Farese*