

05-06-2013

Board Meeting

Present at the meeting:

Jenifer Dull  
Regina Huffman  
Barbara Axley  
Craig Hermann  
Bill Loving

Meeting opened at 6:10

Architectural forms were reviewed and approved.

Minutes from last meeting were reviewed. Motion was made by Jenifer to accept the minutes. Second by Barb. All were in favor.

Financial report:

• Operating Cash on Hand	\$ 104,153.90
• Cash Reserves(CD's)	28,436.42
• Activity Fund	560.39
• Current Liabilities	4,034.94

New Business:

- 1) Jenifer made a motion to accept the bid from Pioneer Paving. An addendum was to be added to do the Pot holes if the price per square yard was consistent with the current bid. Regina seconded the motion with the addendum. All were in favor.
- 2) Discussed proposal made by CMA Management. Motion was made by Craig and seconded by Regina to reject the proposal. It was requested of the administrator to contact CMA to get clarifications of some of the items in the proposal.
- 3) Reviewed and discussed proposal made by Capes, Sokol, Goodman, & Sarachan, P.C. Motion was made by Craig and second by Regina to accept the proposal effective June 1, 2013.
- 4) Storm drain on Fairfax will need to be replaced. Bids will be sought.

Old Business:

1. Issues with the pool removal and how to proceed.
2. Issues with the grass cutting.

Meeting closed at 9:28.