

Date/Place/Time:

September 11th, 2017 at 1900 hours at the pavilion

Upcoming Meeting Dates:

October 9th, 2018 at 1900 hours at Cranberry Pines

General Meeting/Election

Election Begins 1900 hours

-Nominations from the floor for board positions, Steve Bioanelli nominated for trustee and accepted.

1900 hours to 2000 hours

-voting timeframe

Homeowner Comment:

-Michele McClane thanked the water committee for how great the water was this past year.

-Question was posed about the bookkeeper position and if it was temporary or permanent, Lauren explained why we decided to make this a permanent change.

-Michele posed a quest. about checks, they will still be signed by the board members.

-Mary asked what the treasurer position will now be responsible for, Craig outlined his responsibilities.

-90 Tallowood brought some concern to the board about people parking on both sides of the street on Tallowood, also the overgrown brush at Marquette and Tallowood making the intersection less safe.

-question about a potential dues increase, main cost is property and bookkeeping.

-comment about the volleyball tournament and how it was well run this year.

Call to order 2000 hours

Secretary's Report: NTR

Treasurer's Report:

-still need budgets from several committees to complete 2018 budget

Committee Reports:

Athletic:

NTR

Beach:

-discussed a form letter or note for beach violations

-Beach rule change suggested, the form letter should better spell out the 12+ guests rule and the

need to reserve the pavilion

-letter drafted by Michelle about the beach violations and a form letter, letter will be rewritten and sent to board members for review.

-note about a beach violation occurred on 8/5

Childrens:

NTR

Civic:

-2018 Election results

President- Dave Martin

VP-Chris Brough

Treasurer-Craig Martin

Secretary- George Smith

Trustee-Steve Bioanelli

Membership:

NTR

Property:

-working on numbers for the 2018 budget

Tidbits:

NTR

Social:

NTR

Water:

-Kevin advised Indian Pipe and Bracken have a drainage problem, money is budgeted and he is working to contract out the problem.

-Kevin requested additional no trespassing signs for the dams

-one person volunteered to assist Kevin on beach ad how committee

Website:

NTR

Unfinished Business:

None

New Business:

None

Adjournment:
Meeting adjourned at 2100 hours