

Board Meeting- December 28, 2017

Budget- Amber will send board P&L for 2017 numbers to review for new budget numbers

Need to create meeting agenda for annual meeting on January 11

How can we entice people to come to the meeting?

\$ amounts need to be listed, garbage policy, doggy DNA policy, parking, balconies, breezeways- come to the meeting to hear the new policies-

January 11th- 7:00-9:00 pm

Send out an invitation to all homeowners by January 1st – email, post on facebook, website, mailboxes, mail to all homeowners- Mail Tuesday morning

Notice- Amber Bird will write it up

New board member- Board election, meet candidates

Policies- Dog ownership policy

Vic will do agenda for the annual meeting

Introduce new management team- Amber Bird, Debbie, Clifford, Amber Ringger, Amber Burrell

Cleaning- Amber Ringger will talk to current cleaning person with expectations

Amber Bird will do clubhouse reservations for now

Final Budget and final agenda by next Thursday

Braun will do budget

2017 review- what changes and what was initiated

Amber Bird will read 2017 meeting minutes

Minutes should be business that took place, not comments and other commentary things

Officer reports

Team members

Key issues- smoking, parking- handicap, doggie DNA, rules enforcer, garbage

Doggy DNA- John Garfield- Move forward, instruction letter, penalties, times

All registered dogs will have tags- they will be fined if they are not registered- Neighbors will report unregistered dogs

Need to have visitor passes- Debbie and Amber will have visitor passes

Maybe look into a shed for maintenance items