



March 19, 2019 BOD MEETING MINUTES

- I. CALL TO ORDER** – The meeting was called to order at 3:05 PM by President, David Knox. In attendance were, Selina Brown, Susan Brinkley and Don Reinke. Debra Parker and Alan Roberds with MSM were also in attendance.
- II. February 19, 2019 Meeting Minutes** – Approved by unanimous vote
- III. FINANCIAL REVIEW** – Alan went over financials. These financials are not reconciled yet due to new software change.
- IV. REVIEW OF ACTION ITEM LIST**

- The Collections Policy:
 - 30 days past due – late notice
 - 60 days past due – warning letter
 - 90 days past due – lien and may send to attorney if over \$1000
 - Over \$1000 past due – sent to attorney for collections
- Correct Management Report to reflect \$2500 “fee” and not “assessment”
- Need to check to see if 5 Bartow Point tree has been planted yet.
- Path to Harbor on hold. Not budgeted in 2018 or 2019. Need to budget in 2020
- Boat Slip Registration: MSM to have 75% completed by next meeting.
- Pool Repairs: To be completed by end of April.
- Abandoned Boat: This can now be auctioned off by the Association.
- Paving quotes are being procured.
- All violation notices requested went out.
- Contact Dike Engineer to get price to fill and level 30 foot of settlement.
- Dock electrical repair are in progress. Get with Brian to review quotes.
- Sink hole (\$7,875 – Platinum) (\$49,288 – T&K National) Contact Whitaker Lab
- Cameras – Susan will contact ADT for prices.
- Send Ryan Faulk notice of ASC approval.
- Newsletter will be emailed to all owners.

COMMITTEE REPORTS

Cottages

- Continued Stucco work, inspections regarding repair and paint of fences

ASC

- Reviewed on going ASC submittals. Contact ones that were denied to appeal to Board.

- V. OLD BUSINESS**

- VI. ADJOURN 4:48 PM**