

## **Board of Directors Meeting- 6/14/2018**

**Member's Present:** Jean Vitalos; Ray Labella; Frank Vitalos; Mike Ginn

**Member's Absent:** Carlos Allen

Tim Kirchner, Property Manager, was also present.

The Minutes from the Annual Meeting were approved, as amended.

### **TREASURER'S REPORT**

The Treasurer reviewed some invoices, and other items from the budget. The "delinquency list" was also reviewed and discussed.

### **NEW BUSINESS**

The Board reviewed a letter from a homeowner asking for a reduction in their delinquency amount, stemming from an architectural violation. The Board voted to reduce the amount by one half.

The Board voted to accept a proposal by BNK for sidewalk repair. The total amount is \$33,400 dollars. The Board voted to have approximately one-half of the work done in 2018, and one-half of the work done in 2019.

The Board agreed to accept the board members in the same officers' positions as the previous year.

### **MANAGER'S REPORT**

The Impound Report was discussed.

The Board approved the minutes from the April meeting, as amended.

The next meeting is scheduled for July 12, at 7:00 pm

The meeting was adjourned at 7:45 p.m