

MINUTES

DATE February 25,
2013

TIME 6: 13 PM

LOCATION El Sombrero

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Monthly Board Meeting
NOTE TAKER	Andrew Shulman
BOARD MEMBERS PRESENT	Kim Dudley, Burt Gillmann, Kerry Pelham, Andrew Shulman,
BOARD MEMBERS ABSENT	Jeremy Allen
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert, Megan Shulman

Agenda topic: New landscaper

MOTIONS MADE BY KERRY

MOTION 2ND BY KIM

MOTION	Kerry made motion to replace Country Cutters with MBK landscaping. They will match Country Cutters price.		
Result of vote on motion: 4-0 in favor			
DISCUSSION	MBK landscaping did the Milan Arsenal previously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Sign contract	Kerry	Next meeting	

Agenda topic: Letter to CFH

MOTION MADE BY ANDREW

MOTION 2ND BY KIM

MOTION	Have lawyer write letter to CFH regarding the changing of the covenant re: fence height		
Result of vote on motion: 3-0 in favor (Kim, Burt, Andrew)			
DISCUSSION	Fence provision in new section inconsistent with current covenants		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Lawyer	Andrew	ASAP	

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
New stop sign posts were put in	Kim	
Rubber stamp bought	Kim	
Annual meeting date set for May 20 @ 6 pm possible at the Middle School	Kim	Next meeting
Need to bill 16 lots to CFH for 2014 dues		
Violation letters to be sent out		
National Night out is August 5	Kim	
Second invoices sent out on March 5 for those who did not pay their dues	Kim/Donna	March 2014
Adjournment at 7:50 PM		

General Notes

Next BOD meeting:

March 25, 2014, 6 PM

El Sombrero

Garrott Dr.

Medina
