

# MINUTES

DATE March 25, 2014 TIME 6:03 PM

LOCATION El Sombrero

<b>MEETING CALLED BY</b>	Board of Directors
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>NOTE TAKER</b>	Andrew Shulman
<b>BOARD MEMBERS PRESENT</b>	Kim Dudley, Burt Gillmann, Kerry Pelham (via Phone due to illness), Andrew Shulman, Jeremy Allen
<b>BOARD MEMBERS ABSENT</b>	
<b>SNA MEMBERS PRESENT</b>	Donna LeBlanc

## Agenda topic: New landscaper

MOTIONS MADE BY BURT

MOTION 2<sup>ND</sup> BY KIM

<b>MOTION</b>	Burt made a motion to approve landscaping contract at April Meeting		
Result of vote on motion: 4-0 in favor			
<b>DISCUSSION</b>	MBK landscaping did the Milan Arsenal previously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## Agenda topic: Resignation

MOTION MADE BY JEREMEY

MOTION 2<sup>ND</sup> BY KIM

<b>MOTION</b>	Jeremy motioned to resign his position on the board of directors.		
Result of vote on motion: 4-0 in favor			
<b>DISCUSSION</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
14 Payments not made for annual dues		
Annual Meeting – MMS to be contacted	Kim	Next meeting
No signs for the annual meeting		
Responsibility of Julius drainage issue	Burt to contact City	Next meeting
Concrete trucks using SNA roads rather than gravel road	Jeremy to talk to drivers	ASAP
Fence covenant - attorney sent letter to CFH		
Adjournment at 7:22 PM		

### General Notes

## Next BOD meeting:

April 24, 2014, 6 PM  
El Sombrero

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