

# MINUTES

DATE April 24, 2014

TIME 6: 14 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, Andrew Shulman,
BOARD MEMBERS ABSENT	Kerry Pelham,
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert

## Agenda topic: Phase III, Section III Covenant

MOTIONS MADE BY BURT

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

MOTION	Burt made motion for SNA to pay for fence covenant to be corrected to conform with existing covenants.		
Result of vote on motion: 3-0 in favor			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Inform lawyer	Andrew	ASAP	

## Agenda topic: New homeowner

MOTION MADE BY BURT

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

MOTION	Burt made motion to bill new homeowner \$50 pro-rated for this year's dues.		
Result of vote on motion: 3-0 in favor			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**Agenda topic: Late homeowners association dues**

MOTION MADE BY KIM

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

<b>MOTION</b>	Kim made motion to send to delinquent homeowners a letter from our attorney to pay their dues or face a lien.		
Result of vote on motion: 3-0 in favor			
<b>DISCUSSION</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Contact lawyer	Kim/Donna	ASAP	

**Other Items that came up during the meeting**

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Annual Meeting set for 5/20 @ 6 pm – Old City Hall	Kim	
Violation letters discussd		
Adjournment at 7:00 PM		

General Notes

**Next BOD meeting:**

May 20, 2014, 6 PM  
 Annual Meeting  
 Old City Hall, Main Street  
 Medina

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