



Meeting Minutes
Board of Directors Meeting
The Clubhouse
March 18, 2015
6:30 PM

Board Members Present: Richard Verner, Penny Glover, Roy Montague, and Patti Hefner

Community Members: Approximately 7 members of the HOA were present.

AMG Representative: Nikki Warhurst was not present.

Quorum: Quorum was established with 4 board members present.

Richard Verner opened the meeting and welcomed everyone.

The minutes of the February 18, 2015 board meeting were approved as distributed without changes.

Reports:

Treasurer: Roy Montague stated that the approximate balances in the three accounts were: General Fund, \$99,824.68; Clubhouse and Pool Reserve Fund, \$10,015.79, Crows Nest Roads and Gate Reserve Fund, \$26,799.14, for a collected total of \$136,639.61. Roy is working with Nikki Warhurst on outstanding dues and will ensure that the dues get credited to the correct accounts.

Architectural Review Committee: Roger Tumlin reported that several approvals have been made, and one for lot #10 remains open. Mark Dobosy and Dave Drugman have both expressed interest in being on the committee.

Roads Committee: Dave Keeney had nothing new to report.

Communications Committee: Austin Lewis reported that he added 31 pictures to the Facebook account. Richard asked that the house photo gallery be updated.

Social Committee: No one in attendance.

Neighborhood Watch Committee: Nothing new to report.

Welcoming Committee: Nothing new to report.

Landscaping Committee: Penny is continuing to obtain bids to fix trails. Also, reported that construction trucks in the neighborhood are damaging landscaping. Positive comments on snow removal were made.

Old Business:

Effective 3/19, the gate for Crows Nest residence will open at 8:00 AM and close at 5:00 PM each day. All businesses and contractors have received codes for entry access.

New Business:

Inquiries on pool opening were discussed, preparations have started, but no date has been decided at this time.

The next meeting was set for April 15, 2015.

The meeting was adjourned at 6:55 pm.