

Date: January 12, 2015

Time: 7:00 – 7:50 pm

Board Members Present: Joyce North, Heather Highmiller, Elizabeth Reitz, Nathan Reitz

Absent Members: Daryl Hirsch Korn, Thom Jenrette, Cathy Hirsch Korn, David Peeler

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With no corrections to be made, the minutes were approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) Three foreclosure packets arrived. Two are going to public auction in April. The other has legal proceedings and a court date. (2) Proposal sent for CenturyLink to convert our four lines to three to lower our monthly bills. Discussion was made regarding land lines necessary for emergencies.

Guest Comments: None.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – The floor was resurfaced with three coats of wax.
- PARK – Nothing to report.
- SECURITY – (1) Resident reported a van parked in front of their house. Police were called and responded quickly as the suspect had a warrant out for his arrest on charges of kidnapping and rape. (2) Two golf carts were stolen from the golf course storage area. (3) Numerous reports have been made regarding mail boxes left open. No way to know if mail had been stolen or not.
- WATER – Nothing to report.
- PROPERTY COMPLAINS – The Howdeshell property has been cleaned up.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Video of ice pigging will be uploaded to the webpage soon.

Old Business: Delay in the fire station due to tiling error.

New Business: (1) Further discussion made on the mailbox heights (from road surface or base of post). (2) Highmiller, Eddy's, and Jenner's all attended Tom McCormick's funeral. He will be missed.