

Date: December 15, 2016

Time: 7:00 pm – 8:15 pm

Board Members Present: Daryl Hirschhorn, Elizabeth Reitz, David Tracy, Joyce North, Nathan Reitz, Cathy Hirschhorn

Absent Members: Tracy Miller, Heather Highmiller, David Peeler

Meeting Summary:

(1) Draft minutes from last month's meeting was reviewed and with a few changes was approved. (2) Monthly and year-end financial reports was reviewed and approved. (3) Current bills were reviewed and approved for payment. (4) Correspondence included a letter from Comcast stating our account had not been charged appropriate fee for 911. Starting January 1, 2017, the billing statement will include \$0.95 per telephone line. (5) Notice of Trustee's sale was received for property on Vantage Avenue. (6) Guest comments included: Erica Conner came to express interest in starting a health group, meeting monthly, free for Scott Lake community. Topics would vary, and she hopes it will lead to referrals. The board agreed to allow this activity, free of charge. (7) Jerry Reed, who volunteers on the Scott Lake Patrol, gave a report of his sightings.

Committee Reports:

- ARCHITECTURAL – Nothing new to report.
- BUDGET & FINANCE – The new utility billing program has been purchased, delivered, and remote installation is being arranged. A Jumbo CD expires December 25 and will be moved to the money market account.
- COMMUNITY CENTER – The new chairs have been treated with protectant.
- CLUBS – SLAMS had their Christmas party. Garden Club had a Christmas lunch.
- PARK – Terry will be notified of down branches.
- PROPERTY COMPLIANCE – (1) Cathy and Dave met with the attorney to arrange for letters of action to go out to three problem properties.
- SECURITY – Nothing new to report.
- WATER – Nothing new to report.
- WEB – Nathan installed a notification system with an icon to identify the site.

Old Business: (1) Two additional LED street lights have been installed. (2) The Sheriff's office has not yet decided about switching from off-duty deputy program to Cops for Hire. This topic will be put on hold until the Spring. (3) A proposal for engineering the water line replacements on the courts has been sent out with a scope of work totaling \$28,298 with an additional \$2,000 for reimbursable expenses.

New Business: Nothing new.

Next Meeting: February 16, 2017 at 7:00pm.