

## **August 21, 2014 Executive Board Meeting**

Meeting called to order at 11:15am by President, Karen Frame. Directors present are Karen Frame, Dianne Martin and Pat Schoggins, Dianna Feuerhelm to join shortly.

First on agenda; vacant board position due to Tom Hilton's verbal resignation given on Monday, August 18. Tom Hilton brought his keys in and verbally resigned at the office.

Discussion of possible replacements and greenbelt duties. Put notice in Sept. 15<sup>th</sup> newsletter.

Dianna Feuerhelm arrived, brought up to date.

Karen-I would like to take on the Recreation position, any concerns? Pat and Austin will bring up to speed.

Motion to approve Karen Frame as Recreation Director will be done at the monthly board meeting next week.

Recreation back-up person should be available to go to pool as needed. Pat will back up Karen Frame. Dianne may not be available for pool issues, will change to CC&R back up, Diane and Dianna will back up each other for Architecture and CC&R. Nicole will be available to continue to check pool chemistry after pool closes, free up Austin to do more Grounds work.

Communication among board members discussed.

Dianna Feuerhelm make a motion to approve Karen Frame as Recreation Director, second-Pat Schoggins, all in favor: Martin-aye, Feuerhelm-aye, Schoggins-aye, motion passed.

Meeting adjourned at 12:11pm.