

September 20, 2014
Executive Board Meeting Minutes GRF

Meeting started 9:35am

All board members were in attendance - Dianna - Pat - Karen - Dianne & Jim

Pat discussed mirror purchase and discussed paint colors for the bathrooms.

She shared total costs for bathroom and lodge remodel. All expenses were included and the cost came in under budget.

Pat brought up discussion about Solar at the pool being put underground all board members were in agreement that we should get quotes to trench and pipe the solar underground rather than replacing the wood box casing that it is currently housed in.

Dianna brought up concerns in being able to make visits to home to check on possible CCR violations - Jim volunteered to do initial visits to homes to investigate the legitimacy of any major complaints, Then Dianna can follow up with Karen G. to work on letters addressing complaints.

Jim shared a letter that he has written to introduce himself to the neighborhood. Pat and Karen shared some suggestions on specifics and suggested that he not use any personal information but rather but the office information for people to contact.

Karen brought up addressing the last email that was received by a member who used some inappropriate language regarding a complaint that he felt was not being handled appropriately by the board. Karen suggested that we contact our lawyer to have a formal letter typed up in response to this individual. Pat brought up the cost - \$350 per hour and the board agreed that this email was probably mostly emotion and not worthy of the cost in involving the Lawyer.

Dianna brought up the concern of reimbursement checks to members on the board, bringing up the concern that it may be causing issues with accounting and is generally not the best practice. There was discussion about getting a Visa card for the association or a debit card linked to our checking account, it was agreed that these were not good options because of allowing for one individual to have access without others approval.

The board agreed that when purchases need to be made including down payments that a check with dual signatures would be the best option. If necessary two board members could go together in looking for items to be purchased; or a check will be prepared and sent with the next board member planning on going into town.

Meeting was adjured at 10:25am.