

**Board of Directors
Business Meeting
January 22, 2018**

Members Present:

Dee Brown-Knoeppel, Don Calvert, Shirley Clark, Linda DiPalma, Nancy Eckstein, Gordon Lee, Bob Moren and Layne Varney, General Manager

- I. Call to Order - President Gordon Lee called the meeting to order at 10:05 a.m.
- II. Minutes Review and Approval of November 27, 2017 Business meeting, December 11, 2017 Agenda/Business and executive meetings, January 4, 2018 Organizational meeting, and January 8, 2018 Agenda Planning and executive meetings.
The Minutes were approved as presented.
- III. Treasurer's Report - Nancy Eckstein
The Treasurer's report was approved as presented.
- IV. Manager's Report - Layne Varney
The Manager's report was approved as presented.
- V. Committee Liaison Reports - Board of Directors

Going Green Committee

Layne Varney reported on:

- Paper shredding is scheduled March 16, 2018.

Rules Committee

Don Calvert reported on:

- Review of Board's approval of outdoor non-resident suggested policy; Review of Board's approval of a 3-way stop at intersection at Championship Dr. and SunBird Blvd.; Non-smoking area on the patio was set aside as State Law already in place; Stop signs at intersection of Waterview and SunBird Blvd set aside as State Law states no parking permitted within 30 feet of sign. This would eliminate two parking spots; Examination of non-resident use of indoor facilities in Clubhouse. Further examination in winter and spring months; Changes to Rules book; Guest passes procedure change to be discussed with General Manager.

Projects Review Committee

Delores Brown-Knoeppel reported on:

- Project schedule; Pickleball; Memorial Wall; Restroom Remodel; Handrail on patio to Waterview; Maintenance area cover; Second floor room addition; Cooper-Riggs Road signs; Bocce ball; Committee makeup; Next meeting Thursday, February 1, 2018.

ACC Committee

Linda DiPalma reported on:

- Thanks to outgoing Committee members Pat McGonegle and Russ Bower; Tree maintenance by homeowners; Increase Committee members to 10.

Marketing Committee

Bob Moren reported on:

- Committee being formed; Looking for committee members.

Welcoming Committee

Shirley Clark reported on:

- Working on Charter for Marketing and Welcome Committees.

Finance Committee

Nancy Eckstein reported on:

- Resignation of Marlene Scartozzi from committee; construction of new room; election of officers; recommendation to consider additional signs be posted at all stop signs; Board consider help with liquor license purchase; change in meeting times to 3:00 p.m.; Bill Hook gave information regarding reserve fund. Layne Varney reported 102 home sales in 2017, delinquencies low, expenses up due to plumbing and air conditioner problems, Horizon Room had its best December ever.

HOA/Golf Club Committee

Don Calvert reported on:

- Homeowners walking on golf course property; Golf course property taxes in common areas; lines in lake area helping with duck issue; water drainage problems on golf course.

Don Calvert made a motion to pay the SunBird Golf Course amount requested for percentage of property tax increase on common areas leased from them at \$3250.00.

Vote: Motion passed 7/0

VI. Election Committee Report

Barbara Ott reported on ballot counting and thanks to volunteers.

VII. Project Review & Planning Committee - Stairs/Handrail Project

Dee Brown-Knoeppel made a motion to approve the Stairs/Handrail Project south of the barbeque patio area.

Vote: Motion passed 7/0

VIII. Committee Membership Appointments

Linda DiPalma made a motion to appoint Dirk Close, Chris Zalanka, James Casby, and Don Habermehl to the ACC Committee.

Vote: Motion passed 7/0

Bob Moren made a motion to appoint Jean Pritchard to the Marketing Committee.

Vote: Motion passed 7/0

Nancy Eckstein made a motion to appoint Jim Anderson to the Finance Committee.

Vote: Motion Passed 7/0

IX. Charter for Marketing and Welcoming Committees

Committees are in the process of being updated with the Committee splitting into two Committees.

X 2018 Board of Director Goals

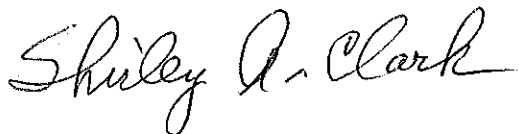
Discussed more ideas brought forward to consider Board to prioritize goals for Agenda Planning Meeting.

XI. Comment Sheets - Layne Varney

XII. Homeowner/Board of Director Comments

President Gordon Lee adjourned the meeting at 11:40 a.m.

Respectfully Submitted:



Shirley Clark
Secretary