

EFEA BOD MEETING WEB MINUTES JANUARY 2017 @ MV HIGH SCHOOL ROOM 102

CONVENED @ 5:45 p.m. ALL BOD MEMBERS PRESENT*

Minutes approved and WEB version, minutes approved: December 15, 2016

Treasurer Report: only [9] OUTSTANDING ASSESSMENTS REMAIN OUTSTANDING AND LIENS WILL BE APPLIED AS NEEDED

On-going concerns:

Catch basins have been cleaned.

Contracts:

WEB Master contact renewed and fee pd.

Snow removal needs to be renewed,

Front Garden engineer no BIDS.

Workmen Comp. Audit> data to be reviewed and renewed.

Stock holders new home: review of shingles to be done by President.

Stockholder letter with action > continued with Attorney advising.

Policy and Procedures by BOD: Stipend change noted and voted on, one no vote.

More discussion ensued; regarding new member of Corporation packets. TBA.

Meeting adjourned by President K. Samways.

Respectfully Submitted,

Lorna Andrade,