

WEB MINUTES; SEPTEMBER 14, 2017

BOARD OF DIRECTORS MEETING AT THE HOME OF CLERK. LORNA ANDRADE, #3 GULL LANE.

ALL DIRECTORS PRESENT.

MEETING CONVENE at 6:10 p.m. by President, Tim Dacey by conference call.

OLD BUSINESS:

MINUTES OF AUGUST 17TH, and WEB ACCEPTED WITH CORRECTIONS, MOTION BY IRA, AND SECOND BY KATHLEEN.

INDEPEND CONTRACTOR FOR BOOKKEEPING AND CONTRACT ADMINISTRATION:

RFP in newspaper and up on the WEB.

Special Meeting: Notice proxy and ballot to be sent out by clerk, Lorna Andrade

For meeting at MV High School room 101 at 5:45 p.m. October 19th, 2017 Fourth Thursday of the monthly a designated Board meeting time.

New Board member recruit discussed, none so far interested.

*Auditor not needed due to audit completed at each year tax filing, and the > local Banking bookkeeping system intact.

President Tim will follow up previous discussion with Home owner regarding property site, with a letter.

TREASURER REPORT: #121 assessment fees collected, second notice to go out in mailings.

CONTRACTORS:

Seal coating completed cost est. \$13K, and the roads were swept

Snow plowing contract ended; RFP going out immediately. Note special equipment needed for the small size of our roads.

NEW BUSINESS:

Annual meeting: Special meeting called by By- Laws, 10/19/17 at MV High School room 101 at 5:45p.m. The third Thursday of the month for meeting designated. [some meeting dates and time subject to change; please check signs posted at our Dodgers Hole mail box site, and the WEB pg.]

Mailing to go out this ASAP.

Signatures on bank account to be replaced with new officers elected.

Treasurer seat vacant. 4 board seats vacant.

Multiple Business Trucks are not to be parked in driveways of homes

On File: Land Court letter regarding back development to pay for the use of Dodgers Hole road.

This will help defray cost of roads to be re-paved in the future.

Attorney to be notified for any updated data regarding this issue on the Covenants.

WEB site Pay Pal to be announced for paying any of our bills due.

RFP going out for bookkeeper for Road type > association.

Formal secure enclosure being researched for POSTING meetings and other pertinent information for our shareholders.

Board member will take a list of homes with sand run off from driveways and President will notify homeowners to fix the problem.

Respectfully Submitted,

Lorna Andrade, Clerk