

Minutes
Board Meeting
October 20, 2016

Dave H. opened the meeting.

The minutes were read and approved.

Concerning the by-law review, Heather and Lynn will go to see the lawyer and have a quote for the association meeting.

Most of the meeting was spent going over the budget proposal for 2017. The budget as proposed will be presented at the association meeting on November 9.

Jim shared that the financial box accumulated by the treasurers over the years was messy. Through email he sent the board what he found. The board will go over the information in December or January (Jim, Lynn).

Before a co-owner puts a dish on the roof, they need to get approval from the board.

The board decided that the door paint colors will include one of the following: burgundy, white, cream.

The board individuals may, at times, make poor decisions. After discussion and the board make a decision on such mistakes, the board does not bring up the issue again. The board agrees that we follow the by-laws.

Submitted by secretary,
Kathy Olthof