

POA BOARD MEETING

April 23, 2015

7:30 PM

In Attendance:

President Mary Pracht
Secretary Diane Jones
Director Suzzi Combs

Vice President Ken Benck
Director Sharon Carr
Director Larry Hibbs

Treasurer John Porter
Director Joe Claffin
Director Gordon Moore

Absent: GM James Turner

President Pracht opened the meeting and declared a quorum.

Motion to accept the amended March board minutes was made by Dir. Hibbs, 2nd Dir. Porter. Motion passed unanimously.

Treasurer Porter gave the Treasurer's report. Financial highlights were made available.

GM Turner was absent; no GM report was given.

Old Business:

New Business:

Motion made by Treas. Porter, 2nd by Dir Moore, to ratify the straw vote re Authorization to Beautification Committee to proceed with plans regarding the new storage area beneath the old pro shop. Presentation of final plans to be presented to the Board for final approval. Motion passed unanimously.

Motion to approve H-2 status Proposal from Mike Waren by Director Carr, 2nd by Dir. Hibbs. Motion passed unanimously.

Motion made by VP Benck, 2nd by Dir Hibbs to ratify the straw vote for authority to purchase a New POS System Update (from Capital Reserve Fund) Motion passed unanimously.

Motion made by Dir. Hibbs, 2nd by Treas. Porter to ratify the straw vote for authority to repair pump and replace motor for golf course irrigation system. Cost \$8,400.73 (from Capital Reserve Fund)

Motion made by Treas. Porter, 2nd by Dir. Hibbs, to raise golf fees, \$100/family, \$50./individual in each category. Discussion followed. Motion passed unanimously.

Motion made by Treas. Porter, 2nd by Dir. Hibbs, to raise golf cart storage fees \$50. for electric carts and \$25. for gas carts. Motion passed 6 yes, Dir Hibbs, Dir. Carr opposed

Special Assessment proposal of \$100 per home made, by Dir, Hibbs, 2nd by Dir. Moore. Payment due July 1, but can be made in two equal payments of \$50 with the second payment due Oct 1st. Motion carried, 7 for with Dir. Carr opposed.

Special Assessment proposal of \$15 per lot made by Dir. Hibbs, 2nd by Dir. Moore with payment due July 1st. Motion carried 7 for with Dir. Carr opposed.

Motion to adjourn made by Director Combs, 2nd by Sec. Jones. Motion passed unanimously.

Announcements:

Dumpster Days will be May 1-3.

Party on the Patio May 9th

Lion's Club Fishing Derby May 1st.

May Meetings: Agenda Meeting, May 21st at 7pm; Town Meeting May 28 at 6pm, immediately followed by Board Meeting.

Un-approved Board Minutes

Respectfully submitted

Diane Jones, Secretary