

Open Board Meeting November 7, 2009

Present were Al Masi, Tom Ryan, Caroline Lodewycks, Jim Marsh, Ruth Woodcock, Kathleen Wickham, John Werkmeister

Motion to accept open board meetings
2nd the motion Caroline Lodewycks

Finance - Sue DeSanti

Sue had to leave. Kristi was asked if she had anything to add. Kristi stated that several members called about their late fee notices but they never received original special assessment bill. We will be calling postmaster. We are allowing these people seven days to pay their bill.

Also the audit was done last week from our new accountant, Mr. Owens. He will finish compiling all the information and we will hopefully have all the information next week.

Roads, Building and Construction

Only a few pending issues on the fill ins in roads. We did most of fill ins that we could with stone. We will see how things turn out as weather goes on and see what more we have to do on roads.

Only one building is going up. One is up already and one going up on Juniper and Juneberry. Aside from that nothing else is going on.

Trees

Nothing much going on this month. Tom said he has one to look at this afternoon.

Lakes and Dams

We are working diligently on what happens if the dam breaks and what we are supposed to do. It is very involved and detailed report. We have to get books out to the emergency personnel so that the people below the dam will be properly notified. We have some debris to clean up along dam.

Clubhouse

We did have a good Halloween party. We did have a few rentals.

Hospitality

We have 4 new residents and they will be addressed.

Unfinished business

Time clock has been ordered

Snow plow bid has been ordered to McKean who did it last year. McKean was a little higher but did the best job.

Caroline states that Pat Russell from the Forest Fire Department suggests that you call and find out what your 911 address is. Forest Fire fighters are willing to make up the sign and install for a small fee. Tom states that there will be a strict protocol coming our way in reference to the 911 signs color, position, etc.

Joyce states that she called Pike County and they didn't know what color sign should be but said it needs to be visible and be reflective with the correct size numbers.

Resident states that there is a speed bump past Al's house, that she observed drivers go around. There is also one on Cedar Ridge. There is a ditch on side of that they may not be aware of, especially if there are leaves there. Al said that these two spots will be addressed.

Tom said that we need to address tennis courts. Another branch fell on other side and broke fence. We need to cut dead branches not the trees because they are in the wetlands. Tom said that for an area that isn't used a lot we spend a lot of money. Al said that it is called beautifying the community.

Caroline states that all phone calls about the snow and roads should be placed to the office, not the homes of the board members. Those calls will be picked up and addressed.

Motion to close the meeting by Al Masi

Yes—

2nd

All in Favor