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Minutes May 11, 2015

The meeting was called to order by Board President Ernst Schubert at 6:40 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Deb Ladd, Don Daniels, Jack Leeper, Melanie Griffith (via telephone), and Patti Holman.

Guests present were: Steve Stachowiak, Costica Gheorghiu, and Yelena Schedrin

The minutes from the meeting on March 9, 2015 were approved.

The reports of the administrator were approved.

Building Committee:

1. Discussion regarding the detached structure at Division 1 Lot 9: a. Letter will be sent out to adjacent property owners to inform them, and ask for their (non-binding) approval. b. Vote by the Board has been postponed to the July meeting.

2. The building plans for the Shchedrin property (Division 2, Lot 7) were reviewed and approved.

Old Business: No Old Business was discussed.

New Business:

1. Roadside litter clean-up will be Saturday, June 6 at 9:00 am
2. Annual Meeting: Ernst will print and mail the ballots and budget to all property owners. Patti will do all the needed shopping for the clean-up and dinner. Melanie will cook the turkey and corned beef for the dinner.
3. The proposed annual budget was reviewed and approved to be presented for a vote by the entire membership at the annual meeting.

The next meeting date is July 13, 2015 at 6:30 PM.

The meeting was adjourned at 7:40 PM.

Submitted by Patti Holman