

**ETLOA Board Meeting**  
**June 8, 2016**  
**Minutes**

The meeting was called to order at 4:04 PM on June 8, 2016

In attendance were:

Jeff Ashby (Director)  
Bruce Hix (Director)  
David Jurich (Director)  
Dennis Couture (resident)  
Laila Dawson (resident and covenants committee member)  
Christi Wisleder (resident and covenants committee member) (by phone)

A quorum was established. Notice of meeting was waived.

**Report on mail and dues received after the Annual Letter mailing:** Bruce Hix reported on the dues, proxies, and feedback that we received to date through our PO Box. Bruce reported the bank balance before deposit of the checks was \$631.81. Fourteen annual letters were returned as undeliverable.

**Review of proposed updated Covenants and Architectural Guidelines:** The group reviewed proposed updates to the ETLOA Covenants and Draft Architectural Guidelines documents. After a line-by-line review of those documents and incorporation of comments, the Board agreed to place the documents on the website for members to review in advance of the July 9 Annual Meeting. Covenants will be presented to the membership for approval at the annual meeting. Architectural Guidelines will be presented for member comment.

**Review of Annual Meeting Agenda:** A general membership meeting is planned for July 9. The Agenda was reviewed and adjusted. It will include discussion of finances and budget for 2016-17, voting on the proposed new Covenants, presentation of the Architectural Guidelines, and election of 2 Directors for 3-year terms. Laila will act as the independent voting recorder for covenants approval and Director elections.

**Summary of Action Items:**

- Jeff will update the Covenants and Architectural Guidelines documents and post them on the website.
- Jeff will access Lake county records to get proper addresses and send the updated list to the group.
- Bruce will start a spreadsheet to keep track of dues paid.

This meeting was adjourned at 6:20 PM.