

Minutes for open board meeting

September 19th 2015

Board Members in attendance- Bob Colman, Sue brooks, Donna Jo Judson, Jeff Carter.

Absent Board Members- Betty Hobbs, Joe Lamb, Pete Nixon.

Conducting- Bob Colman

Pledge of Allegiance- Bob Colman

Bob Colman read minutes from last board meeting. Donna Jo made a motion to accept the minutes, Sue brooks 2nd the motion. Motion passed.

Bob Colman lead discussion on the progress of the Rental Control Agreement we have been working on this summer. Progress is being made with a great deal of help from the documents committee. The board had a work meeting on Thursday the 17th to discuss recommended changes to the agreement. Those changes were approved by the board and the document will be sent to the attorney for review. It is hope that a final draft will be available soon. Bob did mention that as soon as the agreement is complete a copy will be sent out to everyone for their review.

Sue Brooks gave the treasurers report. Her report included account totals and expenditures. Sue reported that Budget meetings for fiscal year 2016 would begin on November 4th @ 1pm-3pm with a 2nd meeting to complete the budget on November 10th at 1pm.

Myrna Holmstead gave activities report and reported that a hot dog social on Labor day was well attended. Other activities this summer has not been attended as well as she would like but is looking for better attendance as more residents return for the summer.

Warren Brooks gave report on the Harrisburg improvement committee. He discussed improvements made in the community this summer as well as work being done on the horse shoe pit and a possible project to improve landscaping on Mountain view. He mentioned the need for residents to help maintain the common grounds in their areas of the community.

Warren Brooks gave the report from the ACC committee and reported about 30 small projects needing attention. He mentioned that most residents are very good to comply with the ACC recommendations. There was some discussion with residents on the rights of the ACC committee members to access private property while doing their job.

Steve Anderson gave the maintenance report. He reported on conservation efforts this summer to conserve water. He mentioned that the park had saved nearly 4Million gallons this year for a

savings to the budget of about \$6300. He discussed progress on replacing the backflow valves. He will continue to replace the valves as time and need allows.

Gary Blanchette reported on the work that the documents committee has been involved with. They have currently been working on the rental control agreement and when it is complete will be looking at other documents at the Boards request to insure compliance with the state law. He also briefly shared information on the difference between fees and fines.

Bob Colman introduced new members of our community.

Other business discussed was the need for recycling bins and the Board approved of this suggestion and asked Steve to follow up. Other problems discussed included speeding, garbage cans and the need for a nice sign at the entrance to the park.

Jim Alvey asked the board if something could be done about the water that is spraying on his house and deck as well as the landscaping on the hill side behind his home. Will follow up with Jim to see if these problems can be resolved.

With Business concluded Donna Jo made a motion to adjourn and Sue Brooks 2nd the motion passed.

Minutes Submitted by Jeff Carter Board Member