

BOARD OF DIRECTORS MEETING (draft 3)

Nov 13, 2020

Board Members present: Mike Piacentino, Bruce Little, Steven Arrowood, Jeffrey Simek, Charlotte Elliott, George Krul, Donna Michelsen, William "Bill" Varney and Kevin Powers

Also present: Julie Gonzalez

A quorum of the Board of Directors was established

The Board of Directors Meeting was called to order at 9:00AM by Mike Piacentino

Appointment of Officers and Committee Liaisons:

Michael Piacentino as President

Steven Arrowood as Vice President

Kevin Powers as Treasurer

Donna Michelson as Secretary, and Jeff Simek as Assistant Secretary

Filling out the expanded nine-member 2021 board in Director positions are: Bruce Little, Charlotte Elliott, George Krul and Bill Varney.

2021 Liaisons to Committees:

Kevin Powers as liaison to the Roadway Committee

Bruce Little as liaison to the Internet Committee

Bruce Little as liaison to the Mailbox Distribution Committee

George Krul as liaison to the Gate Committee

Jeff Simek as liaison to the Communication Committee

Steve Arrowood as VP, Kevin Powers, George Krul and Bill Varney to the Nomination Committee

Jeff Simek as liaison to the Communication Committee

Bruce Little as liaison to the Landscape Committee

Kevin Powers as liaison to the Convents Committee

Bill Varney as liaison to the Architectural Review Board Committee

Charlotte Elliott as liaison to the Social Committee

Donna Michelson as liaison to the Lake Committee

All positions were unanimously approved.

Approval of the Minutes of the meeting 9/11/20, 9/29/2020 and 10/12/2020

Motion to approve the minutes of the 9/11/20 and 9/29/2020 Board meetings was made by Michael Piacentino and seconded by Steve Arrowood. All in favor.

Motion to make a change to the to the 10/12/2020 minutes to read, "*The Board agrees to make a one-time cash settlement offer to Grandview Peaks Landscaping LLC*" and approve by Jeff Simek second Bruce Little. All in favor.

The Board entered into Executive Session @ 10:45 am

The Board exited Executive Session @ 11:06 am

Final Financial Review from outgoing Treasure

Bill Baecker at the General Membership meeting requested that we transfer \$60K from Operating General Fund to Reserve General Fund.

Motion To transfer \$60K from Operating General Fund to Reserve General Fund by Steve Arrowood second Jeff Simek. All in favor.

Manager's Report

Lot 47 Sink Hole Proposal

Motion To approve ECS, Watermark Engineering at \$2875 to fix the sink hole by Bruce Little second Jeff Simek. All in favor.

Approval to purchase more remotes

Motion To purchase 30 remotes for the gate opener by Michael Piacentino second by George Krul. All in Favor

Violation fines approval as recommended by committee

Motion To continue fines on Lot #368 by Michael Piacentino second by Donna Michelson. All in Favor.

Motion To begin fining Lot #530 by Bruce Little second by Michael Piacentino. All in favor.

Motion To spend the \$100 on each of the two lots we need to find out information to weather we will foreclose or not by Michael Piacentino second by George Krul. All in Favor

Roadway Safety Working Group Recommendations

Motion To ratify a repair to drainage on GVP Drive (safety issues) at a cost of \$350 by Michael Piacentino second by Steve Arrowood All in favor.

Motion To place boulders at turn on Lakeview Trail at a cost of \$800 by Steve Arrowood second by George Krul. All in Favor

Pavilion Electricity Update

Tabled till Lake Committee can give update

Kayak Launch

Tabled till Lake Committee can give update

Rules and Regulations and Code of Conduct review

Jeff Simek appointed lead with Charlotte Elliott and Kevin Powers to review and advise at next meeting.

Community Bulletin Board

Motion To **not** place a bulletin board at GVP for information by Bruce Little second by Jeff Simek. Eight in favor one opposed Motion Carried.

Roadway Committee to install approved signs

Motion To purchase two signs and cost to install by Michael Piacentino second by Steve Arrowood, All in favor.

Payment for use of facility

Motion To pay Dysartsville Fire Dept \$100 for use by Bruce Little second by Steve Arrowood. All in Favor.

Meeting Adjourned 12:38 pm

Motion To adjourn by Bruce Little second by Michael Piacentino. All in favor.

Next Meeting December 11, 2020 at 9am