



Board Meeting Minutes  
July 21, 2016  
Meeting Time: 7:00 P.M

In attendance; L. Lindsay, P. Bohner, F. Dozsa

- Approval of minutes  
Resolve to approve minutes as presented.  
M - P  
S - F  
C – A
- Annual Meeting/Budget  
Resolve to establish annual meeting date and budget to the Board in the September 20, 2016 meeting.  
M - P  
S - F  
C – A
- Treasurer's report  
Resolve to accept treasurers report as presented  
M - P  
S - F  
C – A
- Manager's report  
Resolve to require SHRA to remove the stump via chemical treatment and some mechanical removal. Get assessments from utility companies. This is due to be completed within 60 days  
  
Resolve to raise dues in 2017 to \$300.00 per month based on recommendation from the Reserve Study. That is an increase of 50.00.  
  
M - P  
S - F  
C - A
- Liens – N/A  
M  
S  
C
- Adjournment of open meeting 7:35 p.m.