**MINUTES OF January 20TH, 2015 Called to order 6:00 PM**

PRESENT:

Jerry Lavish, President Tim Haas, Vice President Tony Bartholomew, Treasurer Virginia Lavish, Secretary Jennifer Eaton, Director Jill Willis, Director George Santry, Director Maureen Dore, Property Manager

Jerry made a motion to accept the minutes of the December meeting.. Seconded by Jennifer.. motion carried.

The present board was introduced with their titles and responsibilities to the owners present.

Jerry stated that the meeting tonight and all future meetings will be run according to Robert’s Rules. He then stated the highlights. The President’s report is attached and the Robert’s Rule are as well.

Tony read the financial report. Jerry stated that our delinquent accounts are almost zero..

Jennifer made a motion to stay with the money market we presently have, unless we can find a better rate.. George seconded it.. motion carried.

George Santry, Tony Bartholomew and Jill Willis need to go to the Bank and fill out the proper forms that will allow them to sign Association checks.. Stephen Leighton’s name will be removed since he is no longer a board member.

Jerry stated that this and all future minutes will only reflect the motions made and whether they are carried or not.

Maureen gave her report and spoke about the fact that videoing the meetings is legal, but wanted to know what the board thought about it being posted on social media. George made a motion to ban the posting videos of any board meetings, seconded by Jerry.. motion carried.

NEW BUSINESS:

Future meetings will be held the 3rd Tuesday of each month. The next meeting will be February 17th.

The floor was then open to Owner’s comments and questions..

Meeting adjourned 6:29PM

Respectfully submitted,

Virginia Lavish, Secretary