

POA January 22, 2019 Minutes

Board in attendance: Jordan Allred, Martin Bryant, Maggie Cranford, Diane Dowd, Jonathan Hilliard, John T. Kelly, Wanda Morin, Arianna Thompson

Public in attendance: Luke Cranford, Leo Morin

Jonathan opened the meeting. The first order of business was election of officers:

President: Jonathan Hilliard
Vice President: John Kelly
Secretary: Wanda Morin
Treasurer: Jordan Allred

As Lib Kelly Smith has served her maximum term of 6 years and is no longer able to serve, the board has appointed Jordan Allred as our new treasurer.

Committee Chairs:

Architecture: John Kelly, Jordan, Diane, Leo & Luke
Roads: Martin, Luke
Social: Maggie & Diane
Social Media: Arianna

Regarding dues for 2019, after a short discussion, Wanda made a motion to maintain dues at \$50 due to our ongoing obligations. Jordan seconded the motion and the vote was unanimous.

The board is grateful for all that Lib has given to the POA during her time as treasurer including rent, copy supplies and copying all of our mailings. She has graciously agreed to continue to copy our necessary mailings. As the Grill Room is now leasing the space from the golf course, and someone will have to be here for our meetings; the board agreed to pay \$50 per meeting space, which comes to \$300 yearly. Wanda made a motion to accept these terms, Diane second, vote unanimous.

Jonathan read the November meeting minutes. Wanda made a motion to accept, Maggie second, unanimous.

The POA magnet to go out with dues letter was again discussed and with no changes to be made, Diane made a motion to go forward, Martin second, unanimous.

As there was no further business, Wanda made a motion to close the meeting, seconded by Jordan, unanimous. The next meeting will be on March 18th at 7:00PM.

Wanda Morin, secretary.