

POA January 16, 2018 Minutes

Board in attendance: Martin Bryant, Diane Dowd, Kevin Flannery, Jonathan Hilliard, John T. Kelly, Leo Morin, Lib Kelly Smith, Melissa Stouffer

Public in attendance: Wanda Morin

Kevin opened the meeting at 7:54PM and welcomed Jonathan.

Kevin offered that since he is often unable to attend meetings due to work commitments, he was open to someone else taking over as president. After a short discussion, Kevin will remain president, Jonathan VP, Lib will remain as treasurer and Leo will continue as secretary. Martin offered to remain as head of the Roads Committee, Jonathan will take over Architecture with Melissa assisting and Diane will continue on Social.

Regarding dues for 2018, after a short discussion, Lib made a motion to maintain dues at \$50 with no additional assessment. Leo seconded the motion and the vote was unanimous. Information regarding Lark Lane will be included once again in the dues letter to keep POA members informed.

Leo read the November meeting minutes. Discussion was made regarding Quail Ridge Road covenant violations for which previous letters have been sent. Leo handed a letter to Kevin with Board signatures. Kevin informed the Board that he is in the process of figuring out an affordable solution for the RV unit. Martin brought up the issue of jet skis on Mauricio's property on Lark Lane. Leo will first call the owner before sending a violation letter.

Discussion regarding Lark Lane centered on the fact that Martin is in the process of the next phase for DOT, which involves signatures of the Board and property owners.

A copy of the dues letter was shared with Board members for any additional input. Discussion of the outstanding Siler property liens which total about \$2000.00. The Board would like Leo to file a lien against the Siler estate for the outstanding amount.

Jonathan started a discussion of NNO and it was agreed we need a Committee instead of this falling on one person, namely Jonathan.

As there was no further business, Kevin made a motion to close the meeting, seconded by Leo, unanimous. The next meeting will be on March 20th at 7:00PM. Leo Morin, secretary.