

Open Meeting Minutes December 17, 2014

1. Meeting opened 1900 hrs.
 - a. Quorum established by Secretary, Michael Jennings.
 - b. Present: Swerdlin, Canup, Carroll, Jennings, Cook, Heimlich, Morson, Markovich (1947 hrs)
 - c. Absent: Eaton
2. N/A
3. Comments from Audience
 - a. N/A
4. Swerdlin Motion, Canup 2nd; Approve Special Business open business mtg. minutes November 10, 2014 unanimous pass.
5. Swerdlin Motion, Cook 2nd ; Approve November 19, 2014 Regular Business Open Meeting Minutes unanimous pass.
6. Officers Reports
 - a. Swerdlin
 - i. Moved to closed
 - b. Cook
 - i. Table to January
 - c. Morson
 - i. N/A
7. GM – Becky Ellisor
 - a. Website update
8. Swerdlin – PIP N/A
9. Carroll – ACLC N/A
10. Committee Reports
 - a. ARC – Heimlich
 - i. Residential – all approved
 - ii. Commercial – all approved
 - b. Budget & Finance - N/A
 - c. Bylaws & Policies - N/A
 - d. Communications - N/A
 - e. Elections - N/A
 - f. Facilities - N/A
 - i. Motion to accept bid from LBR Mechanical for \$6100.00, Motion Canup, Morson 2nd, unanimous approval.
 - ii. Raising concrete in walkways
 - iii. Motion to create a preferred vendor limit of \$3500.00, Motion Swerdlin, Canup 2nd, unanimous approval.
 - g. Personnel – Continuity of business, important information kept off-site.
11. Special Committee
 - a. Fence Deed Enforcement - N/A
 - b. Software (Accounting) Replacement - N/A

12. Trustee General Comments

- a. Markovich – none
- b. Heimlich – none
- c. Canup – none
- d. Jennings – none
- e. Morson – none
- f. Carroll – none
- g. Cook – BSA Eagle Project going well, almost complete
- h. Eaton - Absent
- i. Swerdlin – none

13. Close open meeting 1958 hrs.

14. Open meeting recommence 2136 hrs.

15. Consider and approve minutes for regular closed mtg. November 19, 2014, Canup motion, Swerdlin 2nd, unanimous Pass.

16. Motions arising from closed meeting.

- a. Swerdlin motion to retrieve 15 accounts from legal in order to pursue in-house collections, Heimlich 2nd, Unanimous approval.
- b. Swerdlin motion to purchase two (2) “hold-up” or “robbery/panic” buttons to be added to alarm system, Heimlich 2nd.
 - i. For: Swerdlin, Canup, Morson, Jennings, Markovich, Carroll, Heimlich
 - ii. Opposed: Cook
 - iii. Motion Passes

17. Canup motion to adjourn, Carroll 2nd, unanimous approval

- a. Open meeting adjourned 2153 hrs.

Michael Jennings, Secretary

