

October 16, 2012

Meeting was called to order by Chris Shackelford, President.

Board Members attending the meeting were:

Chris Shackelford: President

Gene Moore: Vice President

Charlene Phillips: Treasurer

Sonja Krause: Secretary

Members attending were: Diane Loflin, Stephanie Murray, Eileen Solomon, Chuck Murray, and George Krause

The financial report was read and accepted.

The minutes of the September meeting were accepted.

OLD BUSINESS

Baja chairs were purchased and delivered.

The bylaw committee will meet October 17, 2012.

NEW BUSINESS

The members were asked to contact the Board Secretary (Sonja Krause, 814-330-2254) if they have an agenda to be discussed at the next board meeting. The board would appreciate a few days advance notice regarding the topic. The extra time allows the board members to gather information.

The board discussed delinquent HOA dues.

Chris Shackelford made a motion that after November 3, any home owner owing delinquent fees over \$150 will be sent a letter by the accountant. The motion was unanimously approved and passed.

One of our HOA members requested they be allowed to set up a payment plan. Chris Shackelford made a motion the request be authorized. The motion was unanimously approved and passed.

The board is going to proceed with legal actions to recoup some of the delinquent dues.

The members discussed a Christmas Party. The expenses for the party are part of the 2012 budget.

A Christmas Party committee has been formed. Members are Charlene Phillips, Diane Loflin, Eileen Solomon, Brienne Leach, and Chris Shackelford. If you are interested in volunteering please contact Chris Shackelford or Charlene Phillips.

Chris Shackelford made a motion to send the Christmas Party information with the HOA statements to save postage. The motion was unanimously approved and passed.

Meeting closed.

