February 20th, 2018 Meeting Minutes

Board members present: John Rosko, George Krause, Eva Rosko, Ernest Mier, and Jason Overcash.

Minutes from January board meeting were read a motion to accept was made by George Krause and seconded by Ernest Mier.

Treasury report was presented by Pauline from Cedar. A motion to accept was made by Eva Rosko and seconded George Krause.

ARC: We think we have fixed the emailing system for ARC requests. Pauline said that she will bring this up at the Cedar Managers meeting tomorrow.

Community Watch: We should put out on Facebook that this is the mating season for coyotes and to be careful.

Old Business:

Eva Rosko made a motion Jason Overcash seconded to not accept the bid from the lawn crew to trim the 29 trees around the clubhouse because we do not want the branches cut 8 to 10 feet off the ground and that they need to address any trimming of large trees to the board for approval. The board voted unanimously.

Bid for access control: Scott from CPL stated that their system requires a PC for security reasons in how their system works. Their quote was \$750 for the computer. John Rosko said no and we will look into purchasing a computer instead.

New Business:

George Krause made a motion and Ernesto Mier seconded to see if either neighbor of 210 Maple Ridge Circle would like to purchase the lot. The board voted unanimously.

Amanda Smith will pull the discrepancies in our bylaws and the NC law for collection policies.

We also need to review the bylaws. Motion to adjourn the meeting at 7:50 was made by John Rosko and seconded by George Krause.