

Minutes of Board of Directors Meeting August 25, 2015

Jim Festa called the meeting to order at 7:05pm

A quorum of the board has been achieved with Jim Festa, Karen Jones, Eileen Fitzgerald, Jeff Sarmiento, John Helmich, Rich Nastan and Caroline Resnick present.

Minutes: Eileen made a motion to approve the minutes from the 6/23/15 and 7/30/15, Caroline seconded. All in favor, Motion passes
We will resend April minutes for review.

Meeting Dates: Upcoming meeting dates are 9/23/15 and 10/27/15 at 6:00pm. November dates are up in the air because of the holidays, we may need to meet because of the budget. We will keep that open for now.

Discussion of the validity of a vote to set the meeting dates.

Eileen made a motion that the next meetings are 9/23/15 at 6:00pm, 10/27/15 at 6:00 pm and the Annual Meeting on 12/8/15 at 7:00pm. Seconded by John Helmich, motion passes by 6-1. Rich Nastan voted against.

Treasurer Report: Karen gave the financial report: Operating Account: \$39438.67, Reserve Account: \$10337.58, Loan Balance: \$52823.02.
July 31, Operating: \$37206.49, Reserve: \$11236.80, Delinquency: \$3836.53 Loan Balance: \$53504.85

Discussion of records of request and establishing a procedure needs to be on the following meeting's agenda. Alex noted that the financials are not completed until the 15th of the month at the latest.

Neighborhood Grant Workshop: Jim and Caroline attended the grant workshop. They received applications and paperwork that is required to be filled out. The intended area for the grant would be the center island where the Bern Creek Sign is. In order to qualify for the grant we would have to show a deed to the land. This is not on our land and therefore we most likely would not qualify for the loan.

Website: Rich Nastan presented the new website. The goal is to establish a website to get information out to the membership. We did not have a budget for the website, so Rich explored zero cost websites. The website is up and running, but it is very limited as to what you can do on it. You can't establish a password and documents cannot be private to the membership. The domain name is also not your own. The site address is www.berncreekhoa.weebly.com
The pay sites offer more options for the membership starting at \$10.00 a month. This will allow us to protect our information. Safety is a high priority of the board and putting personal information out there unprotected is a concern.
Rich will upload minutes, agendas, documents, and Alex's contact information.

Old Business:

Wilhelm Invoice: Caroline made a motion to pay the Wilhelm Invoice of \$640.00, Karen seconded
Discussion of whether the palms were taken out as part of the bid. There was an additional bid for 3 palms for \$300.00 that was not accepted. Vote passes 5-2. Eileen and John voted against.

ARC Report: The board clarified that painting need to be in harmony with the rest of the property.
Jim made a motion to finalize acceptance of the new siding on the Cass property and close out the case.

Karen seconded. Discussion of who should inspect the property, whether it should be Jim or the ARC committee. Vote passes 5-2. Eileen and John Voted against.

Jim called for adjournment and Susan asked that we please address the vote to transfer the funds

Jim made a motion to move \$22084.17 over to the reserve account. John seconded, all in favor, Motion passes.

Caroline motion to adjourn and Jeff seconded 8:20pm