EXECUTIVE BOARD MEETING MINUTES
MAY 27, 2014
CALL TO ORDER 5:35 P.M.

BOARD MEMBERS IN ATTENDANCE-
BOB HANFLING, JEFF ZIESE, AND TINA CREW

HOMEOWNER FORUM:
No homeowners were present for homeowner forum.

GUESTS
Jerome Self was present to discuss the reserve study.

MINUTES
The March minutes were approved.

FINANCIALS
The Financials through April 30, 2014 were reviewed.

DIRECTOR’S REPORT
The Director’s Report was presented.

A. UNFINISHED BUSINESS

FIRE CONTROL PANEL
Convergent Tech is to be contracted for the replacement of the fire panel.

PULL TESTS
The inspection/tests were completed. The system passed inspection.

RESERVE STUDY
The reserve study is in progress.

HANDBOOK
The handbook has been passed out to homeowners accompanied by a cover letter.

DEFIBULATORS
Decision on purchasing the defibulators was deferred.

WASTE AND RECYCLING
The Waste Management contract has been terminated and a contract with Alpine Waste has been signed.

FOUNTAIN LIGHTS
Three fountain lights were replaced with LED lights.
PET/OWNER ETIQUETTE
This topic has been addressed in the new homeowner handbook.

B. NEW BUSINESS

CHECK SIGNING

ADJOURNMENT 6:45 PM