

WVPOA Board Meeting Minutes

September 9, 2008 Meeting

Meeting called to order at 7:05 pm, Steinbrook corner house

Board members present: Pres. Bolchoz, Treas. Johnson, Stearns (Emerson, Sweet absent)

WVPOA members present: Steinbrook

Board Meeting Minutes from August 20 Board Meeting, read by Bolchoz, accepted by majority

Board Meeting Minutes from May 19 meeting corrected: added appointment of Sweet to Board

to replace Arp

Treasurer's Report presented by Johnson:

- **Checking Account: \$9,014.61**
- **CD: \$5,000.00**
- **Outstanding \$100 assessments: 2 unpaid**
- **Outstanding \$300 dues: 7 unpaid (believe 3 are pending)**
- **Report approved**

Unfinished Business:

- **2009 budget and invoices: NJ had invoices ready; Bolchoz will get coverletter and budget**

summary to NJ for mailing by mid-September

• **Maintenance issues:**

- o **Lot B gate picket – not done yet – Bolchoz to do**
- o **Lot B hose bibb – not done yet – Steinbrook will do**
- o **Catch basin cleanouts were done**
- o **Catch basin repairs – Steinbrook to get quote from Dolphin, who is working in**
- o **Further discussion of corner street signs**

New Business:

- **November General meeting date – to be set at October meeting; Stearns to check with**

American Legion

- **Confirm trashcan at Lot B to be removed**
- **County hearing on Roebuck boat along ROW – Bolchoz attended hearing, WVPOA found**

guilty, Roebuck paid fine

- **Complaint from Board about Roebuck laundry in street**
- **Coconut Cove fence issue – someone needs to call lawyer**

Next meeting date: October 14, 2008, 7:00 pm at Steinbrook corner lot

Meeting adjourned at 8:08 pm

WVPOA Board Meeting Minutes

August 20, 2008 Meeting

Meeting called to order at 7:10 pm, Steinbrook corner house

Board members present: Sec. Bolchoz, Treas. Johnson (Emerson, Sweet absent; Staley

deceased)

WVPOA members present: Steinbrook, Stearns

Board Meeting Minutes from July 15 Board Meeting, read by Bolchoz, accepted by majority

Adjustments to Board: in light of Staley death, Board voted to appoint a new member to finish

out year with 5 members (Bill Stearns); Board also voted Bolchoz as acting President through

remainder of year

Treasurer's Report presented by Johnson:

- **Checking Account: \$11,621.12**
 - **CD: \$ 2,891.48**
 - **Outstanding \$100 assessments: 2 unpaid**
 - **Outstanding \$300 dues: 8 unpaid**
 - **Discussion of unpaid dues – agreed to allow Steinbrook to speak for the Board in attempting to collect unpaid dues; in light of some financial difficulties throughout WVPOA, Board agreed to waive late fees if dues can be paid this year; Steinbrook will report back to Board, then lien process may be initiated on unpaid lots if other arrangements cannot be made**
 - **Report approved**
 - Unfinished Business:**
 - **Maintenance issues:**
 - o **Lot B gate picket – Steinbrook will buy some tube welding and Bolchoz will try a fix**
 - o **Water bibb – Steinbrook will hire Plumber’s World to fix hose bib on dock**
 - o **Street corner signs – agreed to include corner sign painting in ‘09 maintenance budget**
 - o **if Somerville says he will do it – give him one more month, then pay a painter if necessary (see old estimates from last year)**
 - New Business:**
 - **2009 Budget – Board did extensive line-by-line review of 2008 budget, comparing to 2008 actual expenditures; Board agreed to increase some items, decrease others; final budget ended up maintaining the \$300/lot. MDB will get budget summary and cover letter together; NJ will get invoices together; properties still due a credit for canal reimbursement will receive it through their 2009 invoice. Budget and invoices will go out in mid-September.**
 - **Miscellaneous – Need to add a signer to safety deposit box**
- Next meeting date: September 9, 2008, 7:00 pm at Steinbrook corner lot**
Meeting adjourned at 9:00 pm

July 15, 2008 Meeting
Meeting called to order at 7:00 pm, Staley Residence
Board members present: Pres. Staley, Sec. Bolchoz, Treas. Johnson (Emerson, Sweet absent)
WVPOA members present: none
Board Meeting Minutes from June 11 Board Meeting, read by Bolchoz, accepted by majority
Treasurer’s Report presented by Johnson:

- **Checking Account: \$13,106.60**
- **CD: \$ 2,884.36**
- **Outstanding \$100 assessments: 3-4 unpaid**
- **Outstanding \$300 dues: 8 unpaid**
- **Budget projection for remainder of year looks good to finish in black**
- **MDB will get old lien letter from McGrath and give to Johnson**
- **Report approved**

Unfinished Business:

- **Signage Update:**
 - o **Entrance signs: Baron installed signs with minor mistakes; agreed to replace them at their cost**
 - o **Speed Limit and Children at Play signs put onto one post at Cove/Seaview corner**

- o Entrance landscaping – CS will call lady Bug about minor landscape improvements; will call someone else if they don't want to do it
 - o Street corner signs – Somerville says he will do it – give him one more month, then pay a painter if necessary (see old estimates from last year)
 - Lot B Update:
 - o Gate picket – Steinbrook will buy some tube welding and Bolchoz will try a fix
 - o Water bibb – CS will hire Plumber's World to fix hose bib on dock
 - Records:
 - o Still need to get quote from document copier to put all old records onto a disc
 - o Still need to type up minutes from March and April meetings
 - Coconut Cove trees: CS will get with their poa and set up meeting to discuss the hedge and fence damage along south side of Cove Road
 - By-laws, Articles of Inc – agreed to table the issue for now
 - Picnic – agreed to put off until later – maybe October?
- New Business:**
- 2009 Budget – NJ will get actuals together to set budget at August meeting
 - Lot B master plan – discussed improvements to Lot B to increase users, and take more advantage of the property – approved adding cost of a land planner to develop a professional master plan in 2009
- Next meeting date: August 12, 2008, 7:00 pm at Bolchoz Residence
 Meeting adjourned at 8:30 pm

WVPOA Board Meeting Minutes

June 11, 2008 Meeting

Meeting called to order at 7:00 pm, Steinbrook Residence

Board members present: 1st VP Staley, Sec Bolchoz, Treas. Johnson (Emerson, Sweet absent)

WVPOA members present: Mike Steinbrook

Board Meeting Minutes from May 19 General Meeting, read by Bolchoz, motion to approve

from Staley, second from Johnson

Treasurer's Report presented by Johnson:

- Checking Account: \$13,276.32
- CD: \$ 2,862
- Outstanding \$100 assessments: 3-4 unpaid?
- Outstanding \$300 dues: 10 unpaid
- We will wait thru June and see what the late notices bring in, then consider lien notices

• Report approved

Unfinished Business:

- Basin Street drainage pipe – repair work is complete
- Signage Update:
 - o Entrance signs: Lady Bug needs to clean up areas before signs come
 - o Baron contract finalized; signs to be installed by June 25
 - o CS will meet them while onsite
 - o Bolchoz will combine Speed Limit sign and Children at Play signs onto one post
 - o Much discussion about entrance landscaping – agreed to include in 09 budget if money is running tight
 - o Street corner signs – Bolchoz volunteered son to assist; Steinbrook will contact Somerville and determine if he can do the work
- Lot B Update:
 - o Gate lock has been fixed
 - o Gate picket – Steinbrook will buy some tube welding and Bolchoz will try a fix

- o Water bibb – CS will talk to Roebuck about fixing the broken pipe
- Records:
- o Need to get a quote from document copier and consider putting all old records onto a disc, with critical items in the Safety Deposit Box
- o Need to type up minutes from March and April meetings
- Coconut Cove trees: some of south residents of Cove Road being impacted by Coconut Cove hedge; Village/County can't do anything; CS will get with MDB and go see the POA president for some resolution
- Picnic – agreed to table the issue for now

New Business:

- Unpaid dues – already covered under Treasurer's report
 - Update Articles / By-laws: discussion about amendments to clean up conflicting items, etc.;
 - agreed to table for now, until new Board gets on
 - Lot B: someone put a garbage can on property – needs to be removed
 - Landscaping: discussion about the poor condition of Lot B; agreed to put landscape architect services into 09 budget, to establish a true Master Plan and cost estimates for upgrades
- Next meeting date: July 15, 2008, 7:00 pm at Staley Residence
 Meeting adjourned at 8:55 pm

WVPOA Board Meeting Minutes

May 19, 2008 Meeting

Meeting called to order at 7:05 pm, Steinbrook Residence

Board members present: 2nd VP Staley, 3rd VP Emerson, Sec Bolchoz (Treas Johnson absent)

WVPOA members present: Mike Steinbrook

Board Meeting Minutes from April 14 General Meeting, read by Bolchoz, motion to approve

from Staley, second from Emerson

Treasurer's Report presented by Staley:

- Checking Account: \$18,127.37
- CD: \$ 2,862 (Board approved renewing at present location)
- Outstanding \$100 assessments: 7 unpaid
- Outstanding \$300 dues: 28 unpaid
- Treasurer mailed late notices out on February 19

Unfinished Business:

• Landscaping:

o Emerson gave a detailed report on Lady Bug landscaping proposal for 2008, which the Board projected at \$6720. which includes one time cypress mulch (\$292) for beds on common areas, weed and feed, but no trimming of Sabal Palms (18 x \$25=\$475) due to budget restrictions.

o \$6291 (incl. 3% increase); \$292 (mulch)

\$6583 projected VS Budget of \$6720

o Emerson made motion to accept proposed plan, 2nd by George Arp.

o Extra cost item: Ficus cutting bid \$150 per cut from Granted Landscaping VS \$70 per

month; (\$840) Lady Bug for 5 trimmings annually. George Arp will contact new owner regarding maintenance of hedge.

• Signage:

o Baron Signs: Emerson reported that she will assume responsibility for Somerville.
o Baron Signs holds a \$1900 deposit, though the two suggested designs were rejected
by property Owners at the last General Meeting.

• Schedules:

o Board agreed to schedule the next General Meeting for Monday, March 31, 2008 at 7:00 PM

o Next Board Meeting on March 11, 2008 at 7:00 for final preparation

• Maintenance Items:

o Arp reported Lot B fence and new gates are being repaired/replaced by Bull Dog Fence, with a Lock Company completing the gate lock box to work with existing keys. Work to be completed in a week.

o Arp reported Road Pothole Paving repairs bid \$1750 for 600 sq. ft. by Pavement Maintenance Services, who can start immediately because all locations have been marked. Motion to proceed by Chuck Staley, 2nd by Linda Emerson; approved.

Board Meeting Minutes

May 19, 2008 Meeting

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o Drainage leak around pipe between Stewart property and Kendall property at seawall. George Arp reported that the leak is not the pipe itself, but the area outside the pipe that needs filled/patched around the pipe. George Arp will get a bid to repair the leak, and will report at the next Board Meeting.

New Business:

• Arp: Other new business items were held for the next Board Meeting because of time constraints.

• Mike Steinbrook volunteered to speak with Mrs. Silk about the Carrotwood tree that borders

her property along Seaview, and is on the PB County removal list. Ray Roebuck and Richard Bombardier volunteered to cut down the tree and kill the root with root kill.

Next meeting date: June 10, 2008, 7:00 pm at Steinbrook Residence

Meeting adjourned at 9:00 pm (Bolchoz motion, 2nd by Staley)

WVPOA Board Meeting Minutes

April 14, 2008 General Meeting

Meeting called to order at 6:05 pm, Lighthouse Restaurant

Roll Call: by Bolchoz; 34 present including proxies

Board members present: 2nd VP Staley, 3rd VP Emerson, Sec Bolchoz, Treas Johnson

(announcement of Arp resignation – new president will be named at next Board meeting)

General Meeting Minutes from November 13, 2007, General Meeting, read by Bolchoz,

accepted by majority

Treasurer's Report presented by Bolchoz:

• Checking Account: \$17,408.56

• CD: \$ 2,862.65

• Outstanding \$100 assessments: 3 unpaid

• Outstanding \$300 dues: 14 unpaid

• Question from Lewis about canal owners refund; Bolchoz said checks would be sent out to

canal owners once details were finalized

• Motion to accept report, approved by majority

Unfinished Business:

• Brief review of revised 2008 Budget by Bolchoz

• Maintenance Committee update:

- o Basin Street drain outfall: discussion on scope of work; Pugliese asked how many quotes will be solicited
- o Street corner sign painting – discussion
- o Landscape Contract: Emerson gave update on Lady Bug negotiations
- o Road Repairs: repairs completed and paid for
- o Lot B: gate repaired; broken spindle will be fixed
- Entrance Sign:
 - o Update presented by Emerson
 - o Lengthy discussion, debate on sign issue, look, cost, life, etc.
 - o Motion made and approved to use Baron's and finalize contract
 - o Motion made and approved to “keep signs looking old”
 - o Motion made and approved to spend the money and do the signs; let Board make the final call on design and details
- New Business:
 - Picnic – volunteers? No responses
 - Annexation issue: discussion, repeat of old debate; may make up a new committee
 - May need a new Board member – discussion on minimum number of Board members

–
agreed to review and decide at next Board Meeting

Next meeting date: November 2008 General Meeting; May Board Meeting TBD
Meeting adjourned at 7:35 pm

WVPOA Board Meeting Minutes

March 11, 2008 Meeting

Meeting called to order at 7:00 pm, Lighthouse Restaurant

Board members present: P. Arp, 2nd VP Staley, 3rd VP Emerson, Sec Bolchoz, Treas Johnson

WVPOA members present: Steinbrook, Roebuck

Board Meeting Minutes from February 19 Board Meeting, read by Bolchoz, minor adjustment

by Emerson, accepted by Board

Treasurer's Report presented by Johnson:

- Checking Account: \$18,573.78
- CD: \$ 2,851.57
- Outstanding \$100 assessments: 6 unpaid
- Outstanding \$300 dues: 19 unpaid
- Discussion on why unpaids are high; agreed to send out another notice
- Discussion on refund to canal owners, \$1,000 payment to someone from account (Coston/Lewis?); decision to put off refund for one month to clarify who gets what refund
- Question from Arp on status of budget to date: budget vs. actual
- Question from Emerson on Lady Bug payments
- Motion to accept by Bolchoz, second by Staley; Report accepted

Unfinished Business:

- Maintenance:
 - o Basin Street drain outfall: confirmed the grout is gone, 24” plastic pipe cracked; agreed to get quotes (Dolphin, Anchor) and do the work
 - o Lot B gates: Bulldog seems to be moving slow; Steinbrook says they are coming
 - o Hedge on Seaview: Arp talked to Coen, said they would look into it; Village hired professional landscaper to assess shopping center landscaping
 - o Sign Issue: Emerson presented extensive summary of sign situation, Baron quote; No Trespassing signs are missing; agreed to continue investigation/analysis
 - o Landscape Contract: Emerson gave update on Lady Bug contract changes; discussed irrigation responsibility; agreed to sign Lady Bug contract
 - o Road Repairs: repairs completed and paid for
 - o Plumbing repairs at Lot B: Arp got quotes, discussion

- Records:
 - o Safe deposit box inventory discussed; Roebuck will get boxes from Lewis garage
 - o CS will go through them
- New Business:
 - Roebuck-Somerville issue: letter from Somerville read; Roebuck statement about issue;
 - Board agreed it stays out of property line disputes
 - Next meeting date: March 31 General Meeting at Lighthouse
 - Meeting adjourned at 9:05 pm

WVPOA Board Meeting Minutes

February 19, 2008 Meeting

Meeting called to order at 7:10 pm, Lighthouse Restaurant

Board members present: Pres Arp, 2nd VP Staley, 3rd VP Emerson, Treas Johnson (1st VP Somerville resigned due to illness, Sec Bolchoz absent)

WVPOA members present: Barbara Lewis, Mike Steinbrook, Ray Roebuck

Board Meeting Minutes from January 8, 2008, read by Emerson, motion to approve from

Staley, second from Johnson

Treasurer's Report presented by Johnson:

- Checking Account: \$18,127.37
- CD: \$ 2,862 (Board approved renewing at present location)
- Outstanding \$100 assessments: 7 unpaid
- Outstanding \$300 dues: 28 unpaid
- Treasurer mailed late notices out on February 19

Unfinished Business:

• Landscaping:

o Emerson gave a detailed report on Lady Bug landscaping proposal for 2008, which the Board projected at \$6720. which includes one time cypress mulch (\$292) for beds on common areas, weed and feed, but no trimming of Sabal Palms (18 x \$25=\$475) due to budget restrictions.

o \$6291 (incl. 3% increase); \$292 (mulch)

\$6583 projected VS Budget of \$6720

o Emerson made motion to accept proposed plan, 2nd by George Arp.

o Extra cost item: Ficus cutting bid \$150 per cut from Granted Landscaping VS \$70 per

month; (\$840) Lady Bug for 5 trimmings annually. George Arp will contact new owner regarding maintenance of hedge.

• Signage:

o Baron Signs: Emerson reported that she will assume responsibility for Somerville.

o Baron Signs holds a \$1900 deposit, though the two suggested designs were rejected

by property Owners at the last General Meeting.

• Schedules:

o Board agreed to schedule the next General Meeting for Monday, March 31, 2008 at 7:00 PM

o Next Board Meeting on March 11, 2008 at 7:00 for final preparation

• Maintenance Items:

o Arp reported Lot B fence and new gates are being repaired/replaced by Bull Dog Fence, with a Lock Company completing the gate lock box to work with existing keys. Work to be completed in a week.

o Arp reported Road Pothole Paving repairs bid \$1750 for 600 sq. ft. by Pavement Maintenance Services, who can start immediately because all locations have been marked. Motion to proceed by Chuck Staley, 2nd by Linda Emerson; approved.

Board Meeting Minutes

February 19, 2008 Meeting

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o Drainage leak around pipe between Stewart property and Kendall property at seawall. George Arp reported that the leak is not the pipe itself, but the area outside the pipe that needs filled/patched around the pipe. George Arp will get a bid to repair the leak, and will report at the next Board Meeting.

New Business:

• Arp: Other new business items were held for the next Board Meeting because of time constraints.

• Mike Steinbrook volunteered to speak with Mrs. Silk about the Carrotwood tree that borders

her property along Seaview, and is on the PB County removal list. Ray Roebuck and Richard Bombardier volunteered to cut down the tree and kill the root with root kill.

Note: The President had to depart 19 minutes before the meeting ended.

Note: Minutes taken by WVPOA member Steinbrook in Bolchoz absence; Bolchoz retyped

Next meeting date: March 11, 2008, 7:00 pm at Lighthouse Restaurant

Meeting adjourned at 8:19 pm (Emerson motion, 2nd by Johnson)

WVPOA Board Meeting Minutes

January 8, 2008 Meeting

Meeting called to order at 7:05 pm, Heidelberg Restaurant

All Board members present: Pres Arp, 1st VP Somerville, Sec Bolchoz, 2nd VP Staley, 3rd VP

Emerson, Treas Johnson

WVPOA members present: Barbara Lewis, Richard and Sue Roth, Mike Steinbrook, Paul

Pugliese, Richard Bombardier

Board Meeting Minutes from December 11, 2007, read by Bolchoz and approved by Board

Treasurer's Report presented by Johnson:

• **Checking Account: \$10,662.61**

• **CD: \$ 2,816.71**

• **Report of balances approved by Board**

• **Additional information (concerning dues paid, outstanding assessments, etc.) will be provided at February meeting**

Unfinished Business:

• **Corporate filing needs to be done – have until May**

• **Maintenance committee:**

o **Arp will get with Kendall and see what the drainage problem is at his seawall**

o **Lot B gates and fence work is scheduled with Bulldog for 3rd week in January**

o **Somerville will try and get entrance sign deposit back, if possible**

o **Much discussion about entrance signs; some agreed that the signs might be a good idea, if only the whole neighborhood has a chance to input; prior Board's sign work was good and shouldn't be thrown out – no need to start from scratch**

o **It was agreed that the sign issue should be included in the next general meeting – maybe send out information ahead of time, so people can comment at the meeting**

o **Sign issue will be discussed further at February board meeting**

o **Arp will have handyman fix Stop sign that keeps getting spun around**

o **Bolchoz will give Arp asphalt man contact and Arp will line up pothole repairs**

o **Somerville will paint street corner signs**

o **Somerville will ask Barron's where the "No Trespassing" signs are**

o **Arp will get a quote to backfill the seawall – needs to be brought up to grade after several years of settlement and loss of backfill**

o **Emerson will review Lady Bug contract and present at February meeting – renewal**

is

due by February 27 – discussion about hedge being maintained – some said hedge will live with minimal maintenance now – some said don't let it go, because it looks nice – it was agreed to keep Lady Bug

o Further discussions ensued about volunteers vs hiring contractors, etc.

• Bank Center committee:

o Steinbrook reported that the bank exit would be onto Cove Road, but that it would be forced left-hand turn, towards US 1

o All rainwater will be stored onsite

New Business:

• WVPOA documents – Staley went through boxes and inventory list for safe deposit box – he

will go through the last two boxes in Barbara Lewis' garage, and put anything important into

the safe deposit box – he will provide a new inventory list for the Board

• Someone suggested that we should gather all remaining keys and put into box

• American Legion option for meetings was ruled out

• Date was set for next General meeting – March 10 – to cover revised budget, entrance

signs, and any other issues

• Estoppel fee – lengthy discussion about this – it's done in other neighborhoods, etc, but

maybe needs to be a recorded document so it's legitimate – alot of talk with no answers –

someone was going to check with a couple realtors about this

• New members – discussion on who will welcome them, give them paperwork, etc. – no

action taken

• New construction issue – Arp started a lengthy discussion about new owners, building

permits, community changes, etc. – someone said call the County if there are construction

violations – no further action taken

• Discussion of new Carlson house – no action taken

Next meeting date: February 12, 2008, at Lighthouse Restaurant

Meeting adjourned at 9:00 pm

WVPOA Board Meeting Minutes

December 11, 2007 Meeting

Meeting called to order at 7:08 pm, Lighthouse Restaurant

Board members present: Arp, Staley, Emerson, Johnson, Bombardier, Bolchoz (Somerville absent)

WVPOA members present: Mike Steinbrook

Board Meeting Minutes from November 27, 2007, read by Bolchoz, motion to approve from

Staley, second from Emerson, approved

Election of Officers:

• Arp – President

• Somerville – 1st Vice President

• Staley – 2nd Vice President

• Emerson – 3rd Vice President

• Johnson – Treasurer

• Bolchoz – Secretary

• Bombardier – resigned

Treasurer's Report presented by Johnson, who had taken over checkbook in the interim:

- Checking Account: \$7,284.86
- Have collected 12 dues for \$250 each
- Have collected 85 assessments for \$100 each
- Discussed bank signature cards, signing of past due bills

Unfinished Business:

- Annual Budget Issue:
 - o Lengthy review process of 2008 budget as proposed by prior Board
 - o Board agreed originally proposed budget and dues increase was too much at one time – constituted a substantial change from the precedent of members accepting budget at November general meeting
 - o Line by line review and adjustment – explanation will be mailed out with updated dues invoices
- Maintenance Committee:
 - o Kendall's drainage problem discussed
 - o Further discussion of Lot B gate and how to best repair
 - o Signage project discussed – Emerson and Somerville to investigate and present status at January meeting
- Bank Center Committee:
 - o Set a committee with Steinbrook as Chairman, to monitor the proposed bank process

New Business: No other new business taken up

Next meeting date: January 8, 2008, at Heidelberg Restaurant

Meeting adjourned around 9:00 pm

WVPOA Board Meeting Minutes

November 27, 2007 Meeting

Meeting called to order at 7:00 pm, Lighthouse Restaurant

Board members present: Staley, Emerson, Johnson, Bombardier, Bolchoz (Somerville and Arp absent)

WVPOA members present: Barbara Lewis (from prior Board), Mike Steinbrook

New Board agreed to follow an informal list of issues that need to be addressed, since a formal

agenda was not prepared. More formal meeting will be held in December.

1. Entrance signs: contract signed with Barron's; half deposit paid; get file from Pugliese;

probably stick with Barron's; Emerson to research

2. Drainage issue: was the \$5,000 in the budget for Kendall work a guess?

3. Other signs: where are the other missing signs – no trespassing, etc.; Barron's needs to

finish the sign work

4. Shopping center: Lewis asked, was Lot A ever officially dropped from the WVPOA – no

paperwork could be found – a lawyer was looking for it; VOT has several code violations on

the shopping center; potential new owner will need to address

5. Seaview hedge: are we watering the hedge along the shopping center fence? VOT should

enforce maintenance of the hedge; Emerson will look into the irrigation of the hedge

6. Rumor that shopping center may go to two stories; WVPOA would have alot of input if this

ever happened

7. Bank center: There is a VOT meeting on December 13 to review the bank proposal;

the
commercial exit onto Cove Road should be a no-go, except that the DOT is now
involved;
agreed to set up a committee at the December 11 Board meeting
8. Board agreed Johnson would be Treasurer, just so we can get on with bills and not
allow
insurance to lapse, etc.
9. Agenda for December 11 meeting was set:
a. Elect officers
b. Treasurer's report
c. Budget review – make decisions on reducing budget and dues
d. Committees – set up some committees to help with issues
10. Dogs on Lot B – what is the rule?
11. Steinbrook volunteered to spread tick killer along Seaview
Next meeting date: December 11, 2007, at Lighthouse Restaurant
Meeting adjourned at 8:30 pm