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Subject: Fwd: Joint Board Meeting
Date: Thu, Dec 22, 2016 8:45 am

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The Master and the Town Boards met yesterday, Dec 14th.

Present at the meeting were Cy Ledford, Sharon Fox, Ken Eisel, Barbara Dobson, and Lisa Pippin from Braesael Management. We also welcomed residents Bill Mays, Paul Cuff, Dave Bizik, and Tom and Wilma Fleshman who attended the general discussion portion of our meeting.

General Discussion

Resident Bill Mays questioned the right of the board to not allow nominations from the floor. He handed out some information he researched on the issue from a parliamentarian. According to our ccr's, the boards are well within their right to disallow that procedure, but will accommodate Mr. May's request and turn it over to the attorneys for Braesael to issue a response. This will be addressed at our annual meeting and in the packets that are mailed out before the meeting.

The management provided us the updated budgets for 2017 to look over the outline of what will be in the package that goes out to residents for the annual meeting. All were in agreement with what will be included. Package should go out next week.

Dues: All residents have had their respective meetings and been informed of the hoa dues increase for 2017. It is reflected in the budget due to a 5% increase in our landscaping contract. Residents who draft their bill from their own banks can change it with their bank online or in person. If they use Street Smart they must go into the system and change it to reflect the increase. If you are being drafted by Braesael, the management will get back to us shortly to let us know how they will handle that draft. This will be included in the annual meeting package. More information to follow.

Xmas Decorations: Resident Dave Bizik questioned the use of the type of lights and inflatables that may or may not be used. The board requested in the newsletter that no projection lights or inflatables are to be put up. Unfortunately, we have a few residents who are using the laser type lights. At this point, we will not require them to take them down, as the wording of projection/laser lights may have been confusing. We will take this up in the new year by adopting a set of rules and regulations that the boards will vote upon. Xmas lighting, and what is acceptable will be decided by the board and will not be a concern of the acc. It is a temporary change that people put up once a year, and not a permanent one made to the property.

Board email boxes: There seems to be problems with many residents not receiving the blast emails, especially if you use the comporium.net address. It is being worked on and we hope to solve this problem in the near future.

Thank You, The Board