

Old business-

July 24, 2017

Al suggested that we might add amendment as an action item at next meeting in February suggesting that we address 'carport' issue. Steve and Tim suggested to address this issue now because the issue will return. We should put vote out to community. Al made motion to send out questionnaire to clarify carport/addition to garage definition. The vote will determine exact wording whether board has discretion of approval of plans or not to allow carport at all. The motion was seconded and all approved.

New business-

ACC vs. HOA clarification as far as roles. Al suggested that at next meeting we be prepared to answer questions pertaining to protocol.

Several new houses going up in near future. Good news for community!

No news on boat ramp construction.

Maintenance of lots:

Some of clean-up issues are complicated. Many lots owned are in need of clearing downed trees and general clean-up as specified by resolutions. Steve expressed concern for regression and to not taking care of entire lots: dead trees and fallen debris. The 8-10 lots not following policy are targeted.

Al made motion to table conversation until February meeting. Steve still concerned about people not complying with lot maintenance rules. Barrett suggested that the board approve discussion and bring up for vote at February meeting. Tim suggested that letter go out as with letter about trees, so that community be aware of board's direction. Tim will send out edited version after mark-ups by board. After that, letter will be sent out to determine whether we will return for vote in 2 weeks or wait until February. A suggestion was made to have a special meeting to explain to owners what the board has in mind concerning this issue. In summary, lots that have been maintained will continue either 2x's per year or regularly, depending upon past maintenance. The other lots will keep a 50 feet cleared frontage.

Next meeting will be scheduled for August 7 at 5:00. Meeting adjourned at 6:39 pm.