

Officers Positions

President	Heather Murray
Vice President	Donna Astern
Treasurer	Bryan Carl
Secretary	Tessa Dysart
Pool Director	(TBD)
Architectural Director	(TBD)
Maintenance Director	(TBD)
Hospitality Director	(TBD)
Social Chair	(TBD)
Bus. Mgr. (non-board)	CFM (Brian Reese)

Board of Directors

Heather Murray	(Term Expires: 2016)
Donna Astern	(Term Expires: 2017)
Bryan Carl	(Term Expires: 2018)
Tessa Dysart	(Term Expires: 2016)
JT Fears	(Term Expires: 2016)
Mary Malloy	(Term Expires: 2017)
Alan Murray	(Term Expires: 2017)
Scott Astern	(Term Expires: 2018)
Charisse Keys	(Term Expires: 2018)

Agenda

Present: Alan Murray, Bryan Carl, Charisse Keys, Heather Murray, Mary Molloy, Tessa Dysart

Absent: Donna Astern, Scott Astern

Meeting called to order at 7:25 PM

- The Board members present unanimously approved the minutes from the November 9, 2015, minutes.
- Presidents Report
 - Barn Bridge—The new barn bridge is completed!
 - Clubhouse Lighting—The clubhouse lighting is installed and we have gotten compliments on them.
 - Discussion ensued on the front lawn, where there is a dark spot. The Board members present unanimously voted to remove the lawn island in the front yard.
 - Clubhouse Sink—The deep sink has been installed in hallway.
 - Cookie Swap—Went really well! Good turnout.
 - Coffee with a board member—Next coffee with the Board Member is on January 17, 2016.
 - 2016 Dues Update—The Board discussed when the 2016 Dues would be due. The Board reiterated that the Dues are due on March 1, 2016. CFM will be sending out the bills.
 - CFM Report—The Board received the bank statements from CFM. The Board discussed other things that we would like to see in a CFM report.
- Treasurer's Report
 - The Board discussed the money spent in November.
- Old Business
 - Pool Fencing (Alan)
 - Alan discussed fence quotes to replace the fence around the pool with a taller fence. He had a quote from Quality Fence for \$10,731.81. Discussion ensued regarding the appropriate gates. This issue is tabled for further clarification of the bid, but the Board members present are in favor of replacing the fence.
 - Clubhouse Hit-list (JT)
 - JT presented a list of things that need to be improved in the clubhouse. Discussion ensued.
- New Business
 - Non executive board positions

- Tabled until January.
 - Board Member suggestions and plans
 - The Board discussed asking Andrew to update the website with recent improvements.
 - Future Reserve Spending
 - Next big item will be the fence.
 - Newsletter
 - Heather is in the process of writing it. She is going to send it around for feedback.
 - CFM & Accounting
 - Heather is going to talk to Brian about the process.
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- Date for next meeting: January 11, 2015

 - Homeowner Forum