Dry Run Commons Meeting Minutes

May 2nd, 2016

On May 2nd, the quarterly meeting of the Dry Run Commons Board was held at the home of Pat Richards – Board President. Quorum was achieved with the presence of: Pat Richards, Paul Lehman, Connie Marino and Chip O'Roke. Allen Grimm from Coventry Group was also in attendance. Pat Richards called the meeting to order at 6:38 pm.

Minutes from the March meeting were reviewed and approved. Paul moved to accept and Chip 2nd.

Discussed options on how to handle a homeowner who has an inoperable vehicle on her property. Paul will look into a 30 day notice on vehicle.

Moving forward with 2 homeowners who have lien Warnings – next step will be filing of liens.

One homeowner has called and is making arrangements to pay her dues balance.

Reviewed financials and everything looks good!

Agreed to power wash playground equipment, bridge and benches and paint bridge and benches. Tentatively scheduled power washing for June 6th and staining June 14th. Paul will coordinate with Eric on hooking up water for power washer.

Pat will evaluate paint vs. stain and get appropriate amounts for the job.

Discussed Violations – no major issues that aren't being worked on.

Discussed and approved having Chris come in to do \$500 worth of bobcat work on the mulch pile near the basketball court. Pat will contact.

Discussed number of Board Members – decided to stick with 5. Chip motioned and Paul 2nd.

Discussed Annual Meeting: October 25th, 2016

Sending out Nominations Sept 1st

Annual Meeting Announcement Oct 1st (By-Laws require no less than 10 days no more than 50 days)

Discussed community picnic – tabled until July meeting

Next meeting scheduled for July 11th at 6:30 at Pat's

With no further business to discuss the meeting was adjourned at 8:20pm