

Dry Run Commons Meeting Minutes

September 14th, 2015

Call to Order 6:30 pm

Attendance: Eric Hart, Connie Marino, Arnold Brown, Chip O'Roke and Allen Grimm (Coventry Group)

Minutes from 7/6/2015 Meeting read and accepted. Motion to Accept by Connie – all in favor

Items discussed included:

Violations:

501 Artisan – Lawn Violation correction needs to be sent out. Incorrect owner was sent Violation letter – Allen will do this 9/15

100 Constable – Fence needs repair. Check other homes in DRC to see if other fences are in need and send out equally and accordingly.

Other items discussed:

- ☑ Continued difficulty getting attachments to Board Members. Unable to open sometimes. Allen to review with Suzanne how Monthly Reports are sent as everyone can open those.
- ☑ It was decided to do away with street reps.
- ☑ Stain estimates for Bridge – Allen to explore this.
- ☑ Reviewed Annual Meeting Agenda, Notice and Proxy – Approved. Allen will mail to owners Friday, September 18, 2015.
- ☑ Approved unanimously the fence at 600 Artisan.
- ☑ Connie reviewed Calling Post and it was approved to put an amount in the Budget specifically for this item.
- ☑ Reviewed Budget for 2016 and it was agreed that no dues increase would go into effect. The Board is aware and agrees that money will have to be carried over an/or pulled from Reserves to make this happen.

Annual Meeting scheduled for 10/26/2015 – Arnold secured Church for the meeting.

Discussed potential Board Members – there were some interested parties that Board members will follow up with before the meeting. Connie will be nominated at the Annual Meeting to continue on as her term is up. Arnold would like to vacate his position and will do so when another Board Member is found.

Reviewed terms:

Next Meeting – Annual October 27th, 2015 at Bethel Church

Meeting adjourned 7:45 pm