

Minutes: Dry Run Commons

Board of Directors

July 1, 2013, 7:00PM, 210 Sentry Lane

Member Present: Arnold Brown, Connie Marino, Pat Richards, Kristy Cook, and Bill Barney.

The meeting was brought to order at 7:00 by President, Bill Barney

- Approval of Minutes:
 - The May 6, 2013 minutes were read. Connie Marino moved to accept the minutes; the motion was seconded by Kristy Cook. The motion was approved. The approved minutes will be added to the website. The May 20, 2013 minutes of the Special Board Meeting were read. Kristy Cook moved to accept the minutes; the motion was seconded by Arnold Brown. The motion was approved. The approved minutes will be added to the website.

- Treasurer's Report
 - Pat Richards reported that we currently have \$16,604.12 cash on hand. Certificate of Deposit is \$10,062.61. Connie Marino moved to accept the treasurer's report; the motion was seconded by Kristy Cook. The motion was approved.
 - We currently have \$1,817.00 in past dues plus late fees. Civil complaints have been filed on homeowners who are in arrears with their dues.

- There was much deliberation in regards to the size of the board and developing a Nominating Committee as well as an Audit Committee for the upcoming Annual HOA Meeting.
 - Arnold moved to accept the board to maintain 6 board members; the motion was seconded by Connie Marino. The motion was approved.
 - Cindy Stewart will be the Chairwoman for the Nominating Committee where she will recruit resident to join the committee.
 - The Board is still to appoint a Chairman for the Audit Committee.

- Report of Communications and Welcome Committee:
 - Connie Marino had no current reports to address with the Board.
 - Phone Tree: The board members collaborated on updating the phone tree. Connie Marino will make the necessary revisions.

- The board is now reconsidering the purchase of a black post and street sign for the corner of Artisan and Traders, now that there is an approximate estimated cost of \$500. Some members do not believe the new street sign will be cost effective. No motion has been passed as it is still up for discussion and to be addressed at the next meeting.

- Report submitted by Covenants Liaison, John Wilgeroth was presented by the President, Bill Barney.

- The board discussed the quotes provided to the board for acceptance. The two individuals who provided the quotes do not meet the terms of the RFP. However, it was discussed DRC has insurances and it was decided to move forward with the two quotes and have the board vote. Arnold Brown moved to accept the Robert's Everyday Handi Man as a contractor and the board will provide the materials for the job; the motion was seconded by Kristy Cook. The motion was approved.
- Future meetings were scheduled. The board decided to have two additional meetings Monday September 9, 2013 at 6:30pm and Monday October 14, 2013 at 6:30pm. Further meetings are TBA, after new members have been elected. The Annual Meeting is scheduled for October 28, 2013 at 6:30pm. The location TBA.
- Adjournment:
 - Kristy Cook made a motion to adjourn the meeting; Pat Richards seconded the motion. The meeting was adjourned at 8:25pm. The next meeting will be on September 19, 2013 at 6:30pm at 210 Sentry Lane.

Minutes taken by Kristy Cook in the absence of Cindy Stewart, secretary