

**SPECIAL MEETING MINUTES
DRY RUN COMMONS BOARD OF DIRECTORS
NOVEMBER 18, 2013 6:30 PM AT 217 TRADERS WAY**

Members present: Arnold Brown, Connie Marino, Eric Hart, Tina Martin, Pat Richards, and Cindy Stewart.

The meeting was called to order at 6:30 pm by Arnold Brown, President.

Emergency Contact Calling Post- Connie updated street rep and emergency contact call list.

Clagget Management Company- Board members were concerned with the cost of hiring this company. The board agreed that we could enforce the covenants as it usually is a handful of homeowners that are non-compliant or issues need to be addressed. All board members would be assigned streets they would oversee. Guidelines would be followed for enforcing covenants as they were in 2013. We would try this for one year and see how it goes. The money we save would go to bridge and tree work, attorney's fees, etc. Eric moved and Connie seconded. All were in favor.

2014 Budget Finalization- Pat Richards, treasurer, went over expenses paid out and money received since our annual meeting. It was agreed by all since we were not using a management company, those proceeds would be put into the Capital Improvement Fund and also into a Emergency Contingency Fund. Cindy moved and Tina seconded. All were in favor.

January 2014 Meeting Agenda- Arnold discussed some of the topics to be discussed at our next meeting.

Motion was made by Pat to accept Kristy Cook's resignation. Cindy seconded. All were in favor.

It was discussed and agreed that board members term will run from election to election.

It was discussed and agreed that letters of appreciation would be sent to Bill Barney and Kristy Cook thanking them for their time on the board.

Adjournment- Eric made a motion and Arnold Brown seconded to adjourn the meeting. The meeting was adjourned at 8:15 pm. The next board meeting will be on Monday, January 6, 2014 at 6:30 pm at Pat Richards house on Traders Way.

Minutes taken by Secretary, Tina Martin