

Dry Run Commons

Meeting Minutes 10/03/2017

A Meeting of the Dry Run Commons HOA Board was held on 10/03/2017 at the home of Paul Lehman. The Meeting was called to order at 6:30 pm and sufficient quorum was achieved to hold the meeting.

Those present were: Chip O'Roke, Connie Marino, Paul Lehman and Allen Grimm of Coventry Group.

The Minutes from 7/10/2017 were read, amended for corrections and approved. Connie motioned for Approval with a 2nd from Paul.

Recent financials were reviewed and a discussion was held regarding liens for 2017. Allen is making sure any necessary liens have been placed or will be before the end of 2017.

- Chip has given the go ahead to have the walkway around the bridge to be done. Anticipated work to be completed this Fall and approved cost of \$2,000.
- Discussion was had about adding fencing at the ends of the bridge but as it is deteriorating, there is concern that the posts will just fall into the stream or be abused by children. Agreed to revisit the topic in the Spring.

Reviewed the Annual Meeting Notice and Connie reviewed her discussion points for the Meeting. Chip and Paul approved.

Connie motioned to do away with the Calling Post immediately and Paul and Chip agreed. Connie will have a form to capture e-mails and cell phones for potential mass text messaging for future communications.

The 2018 Budget was reviewed, discussed and Approved. Paul motioned to Approve with a 2nd from Chip.

Discussion was held regarding open Board positions. The Documents state a minimum of 3. Nominations have been sent out and currently there have been no responses. Agreed to see how Annual Meeting goes but may continue current Board as 3 "Directors" rather than spelled out positions on the Board.

Connie Marino presented the updated Directory. With no further business to discuss, motion to adjourn was made and accepted at 7:35pm and the meeting was closed.

Submitted by Allen Grimm