

**Dry Run Commons Board of Directors Meeting  
September 9, 2013**

Members in attendance: Wm. Barney, Kristy Ann Cook, Pat Richards, Connie Marino, Arnold Brown and John Wilgeroth, Board Covenant Liaison.

Residents in attendance: Penny Morgan, Dottie D. Deaver, Mindy Tramonti, June Davis, Dolores Irving, Shirley Boomer and Beatrice Romano

The meeting of the Board was called to order by President, Wm. Barney at 6:30 pm.

A period for resident comments on the issue of signage on Trader's Way was conducted with Traders Way residents in attendance. Provided was an expense account of the projected cost to provide the signage and possible accounting line items where funds could be allocated to cover the expenses. Also a 911 dispatch map was shown to indicate that EMS, Fire and Police can accurately locate any home in the development. However, residents and some board members expressed the need for a sign.

**Secretary's Report:** Due to the absence of the Secretary, the minutes of the July 2, 2013 Board meeting were approved as submitted with minor discussion and no changes. Moved by: Arnold Brown; Seconded by: Kristy Ann Cook. Motion Carried. A copy of the minutes will be placed on the website.

**Treasurer's Report:** A complete financial accounting of the Association was presented by the Treasurer. The report was received subject to audit.

**Other Reports:**

Connie Marino – No update for Communication Committee, Street Reps Directory (Current Directory on Web Site), or Phone Tree Directory.

Board Covenant Liaison – Mr. Wilgeroth reported on activities on seven properties and the schedule for the start of maintenance items. His report will be included with the minutes.

**Executive Session was called at 7:30 pm to discuss legal matters. It was moved by Kristy Ann Cook and seconded by Connie Marino to close the executive session at 8:30 pm.**

Following the Executive Session, action was taken as noted below:

A fine of \$25.00 per day was authorized for two owners, should observed parking violations continue. Moved by: Kristy Ann Cook; Seconded by: Arnold Brown. Motion carried. Appropriate notification will be forwarded upon receipt of WVHRC decision. Moved by: Kristy Ann Cook; Seconded by Pat Richards. Motion carried.

**Other Business:** President Barney noted the sections of the walking path will soon require repairs as well as addressing the stream erosion along the walking path. Treasurer Richards requested that an audit committee be formed to conduct the Association audit. The committee will be composed of one Board member and 2 members at-large. Board members made suggestions for the at-large members and they will be contacted to see if they will serve.

Discussion on the signage issue continued with the suggestion that members think about how to formally address the issue and make a final decision at the October Board meeting. Moved by: Kristy Ann Cook; Seconded by: Arnold Brown. Motion carried.

There being no further business, the meeting was adjourned at 9:00 pm.

*Minutes taken by John Wilgeroth in the absence of the secretary.*