

February Board Meeting

February 9, 2012

Attendance: Rick M., Mike R., Heather M, Jim T., Pierre, Karen, Heather Rose, Brooke M., Jackie Vance, Scott P., Heather T., Mr. and Mrs. Bass, Mary Jane B., Karen Denihan

Jim expressed concern about having a court reporter record the meeting minutes. Concern was expressed about the annual meeting being recorded because it wasn't announced. There was a board vote on the minutes being reported by a court reporter. Heather stated that she wants the minutes to be transparent. The board voted to have the minutes recorded.

Posting the agenda for the board meetings on the Website- Priority- (10 days ahead of time)

Board Positions:

VP- sits in for the president when he/she isn't available. Rick nominated Jim, Jim accepted. Heather abstained.

Director of Public Affairs- Rick Ellis

Director of Community Activities- Mike Roumillat

Director of Public Relations- Jim Thompson

ARB- Pierre was elected as chair. All board members voted yes.

****Heather Tremblay resigned from the board. Rick encouraged her to rethink.**

Heather Morrill brought up increased fines from Odessa during the Lake Lot Year. Rick stated that increased push from Odessa was not the case, it was more likely due to visible recycle bins. Karen brought up the fact that Heather's property was on the curb. Heather discussed fines doubling and wanted to know when they reset to zero. Rick stated that if there hasn't been a violation concurrently, then it sets back to zero. There are checks twice monthly.

Annual Analysis: Jim T.

The board meeting attendance may lead to a public venue. Rick asked board members to consider a church or school nearby. Having the meeting on a set date may make it easier to get more attendance.

Spring Socials- Mike and Heather will head these up. They can contact Chris Hatzis for information about a blow up screen for movie night. We will need to double check the copyright laws.

Jim Thompson presented his powerpoint presentation on the 10 concerns of residents in a graph and written format.

- Poor communication- Odessa's dealings with residents/fines, revisit management,
- Community decisions
- Lake Lot- appraisal. 2 residents offered to head up that Committee: Pierre and Andrew

Newsletter will go out bi monthly for 2 more cycles.