

Minutes of Executive Committee Regular Meeting of March 11, 2019

Present:

EC: Presiding Officer: Thom Herman, Clerk: Seth Wilpan; Jody Santos, Kristopher Severy, Tryna Hope, Darcy Johnson, Dennis Tarpey.

Absent:

Homeowners/Residents:

I. HOMEOWNERS MATTERS

II. APPROVAL OF MINUTES

A. APPROVED.

III. COMMITTEE REPORTS:

A. PRESIDENT'S REPORT

B. VICE-PRESIDENT'S REPORT

C. PROPERTY REPORT

1. Downed tree: Electric Company wanted to take it down at first, causing delay.
2. All tree work specified on the estimate has been completed.

D. FINANCIAL REPORT

1. No meeting of committee. Consolidated questions about chart of accounts and next week Mike Pancione will come to answer those questions.
2. Kathy Murri has stepped down as member of the committee

E. CLERK REPORT

F. AT-LARGE REPORT

IV. OLD BUSINESS

1. Seth: Proposed items for Schedule of Fines. Tabled at previous meeting. **TABLED**
2. Our next retreat will be an extended open meeting so we are able to vote on the spot and not bring matters up again at the next regular meeting. Scheduled for April 14, 9AM-noon.
3. Dennis's plan for administration of the Maker Space is in Progress
4. Open fire guidelines. In Progress

V. NEW BUSINESS

1. Unit 61 Reckless behavior

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- a. Complaints registered by residents. Police contacted and police reports were submitted. Police offered to talk to him.
 - b. Seth moves that fine be levied of \$100. PASSED. Pancione will be notified.
2. The EC went into Executive Session to discuss private homeowner matters.