

**Minutes
Board Meeting
February 8, 2016**

Dave H. opened the meeting.

Minutes were read and approved. (Dan, Dave M.)

Treasurer's report read. Dan reported that our checking account has \$9809.04 with \$150.00 outstanding for Selby and \$220.00 were yet to come in for dues. Road reserve fund has \$1000.01. Our reserve has \$3497.05. Our CDs have earned \$17.88. Tax return has been sent in. Treasurer's report approved (Kathy, Dave).

Dave M. talked with the VanZantwicks about the downspout issue. Dave replaced the extension with an elbow.

The website has updated addresses.

The board discussed a dues increase with all monies going into the road reserve fund.

The board reviewed pages one and two of the by-laws as recommended by the by-laws committee. The master deed article is:

- Article V page 9: table this section to talk with Heather

Exhibit A bylaws are

- Article 1, Section 2 page 1: enforcement only
- Article 2, Section 4 page 2: implement proxies, to be turned in before biannual meeting convenes
- Article 4, Section 2 (e) page 5: board to borrow money only with approval of the majority of co-owners
- Article 4, Section 3 page 6: Board will have a baseline audit done
- Article 4, Section 4 page 6: will follow our process put into place last year
- Section 2 (a) page 12: not logically possible
- (i) page 18: no
- (k) page 19: remove from by-laws
- Section 1 page 21: strike out

Next month the board will consider the next page of by-laws committee recommendations

Meeting adjourned (Vikki, Dan).

Submitted by secretary,
Kathy Olthof