

**Minutes
Board Meeting
October 13, 2015**

Dave H. opened the meeting.

Minutes read.

Treasurer's report read.

The budget for 2016 was tabled. Dan D. will draw up a preliminary budget and the next meeting the board will go over the budget and make a recommendation for the association's discussion and vote. A recommendation was made to do mulch every other year. Members will vote on this issue. Discussion also centered on taking the money saved on the off season of mulch to be put in an account for road repairs.

Dave H. shared the guideline procedures for community members who violate a by-law or infringes upon the welfare of the community. These procedures will be presented to the association at the November meeting.

The by-laws committee started with the second amendment. An update on the committee's work thus far will be sharing their findings at the November meeting.

The budget meeting will be held on October 20.

Meeting adjourned (Dave H., Dave M.)

Submitted by secretary,
Kathy Olthof