

Ada Moorings Condo Association

Minutes of Board Meeting held at 7:30pm on March 30, 2016 at the Front Gatehouse

Attendees	Chris Appie, Bob Ayars, Chris Beckering (president), Sean Lewis (secretary), Missy Meighan, Jeff Yost (treasurer)
Absent	Gabe Hartman

I. Approval of Minutes

Minutes from the annual meeting (Feb. 10, 2016) were approved.

II. Treasurer's Report

A. Dues Collection

1. 131 owners had paid in full, as of the date of the meeting.
2. 7 owners are on a payment plan.
3. 13 owners are past due.

B. Budget vs. Actual

1. We are currently approximately \$11,662 better than budgeted.
2. However, most of those funds have been budgeted for various projects that have not yet been undertaken/completed/invoiced (e.g., pump house project, front entryway, etc.).

C. Balance Sheet

1. Checking: \$115,522.68
2. Savings: \$14,003.87
3. Total: \$129,526.55

D. Pending and Completed Sales

1. A number of properties are for sale.
2. Transfer fee will be collected about completion of sale, as per bylaws.

E. Action Items

1. Yost will follow up with delinquent owners.
2. Beckering will follow up with the title company regarding failure to pay a recent transfer fee.

III. Road Committee Update

Beckering and Ayars provided an update on the Road Committee.

- The costs of snow plowing was significantly better than budgeted, due to the light winter.
- This spring, the committee plans to proceed with sealcoating Ada Moorings North.
- The committee is looking into street cleaning/sweeping, depending on cost.

IV. Front Entrance Update

Beckerling is continuing to liaison with the president of the association in charge of the front entrance (TCCA) to explore the possibility of planting trees to address the headlight issue on the east side of the entrance. He will keep the board apprised.

V. Beaver Update

The DNR approved manual (i.e., by hand) disassembly of the beaver lodge.

VI. Dog Issues

- The Board received a complaint letter from the Wilcoxs. The Board approved a response letter to the Wilcoxes, with a copy to the Bowmans.
- The Board sent a follow-up communication to the Bowmans seeking their response to a number of issues raised in the complaint letter. The board asked the Bowmans for written confirmation from their trainer that the dogs remain in training. The Board has been advised that Bowmans are unavailable until mid-April. The Board will follow up at that time.

VII. Other Inquiries/Issues/Requests

- Email list. The board is working to compile an email list for homeowners. Bob Ayars is spearheading the effort.
- Credit card payments: A homeowner inquired about whether the Association would accept credit card payments for dues. The Board discussed and decided against accepting credit card payments for dues.
- The transfer of ownership form has been updated on the AMCA website.
- A youth in the neighborhood asked for board assistance in a charitable fundraiser. The board believes it best to abstain from involvement by the board as such. Individual board members and members of the community are, of course, free to participate as they see fit.
- A request was received to remind homeowners to touch up faded shutters and to store trashcans in inconspicuous locations. The board reminds homeowners to maintain a neat, tidy, and aesthetically pleasing neighborhood.
- A complaint was received relating to damage to the fence near the tot lot. The complaint was passed along to Ada Moorings North, which owns and manages the area.
- An inquiry was received regarding the painting of road signs. Bob Ayars has kindly been working on repainting on his own personal time. The board thanks Bob Ayars for his continued efforts.

VIII. Next meeting:

The next meeting is scheduled for **May 11, 2016 at 7:30 pm** at the Front Gatehouse.