**­­Ada Moorings Condo Association**

Minutes of Board Meeting held at 7:30pm on October 14, 2015 at the Front Gatehouse

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

1. **Approval of Minutes**

Minutes from the last board meeting (August 25, 2015) were approved.­­­ Yost will post to the website.

1. **Treasurer’s Report**
	1. **Dues Collection**
		1. 149 owners have paid in full.
		2. Two payment plans are modestly delinquent.
	2. **Budget vs. Actual**
		1. We are currently approximately $13,990 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., cul-de-sac tree replacement project, pump house project, front entryway).
	3. **Balance Sheet**
		1. Checking: $30,344
		2. Savings: $13,999
		3. Total: $44,343
	4. **Updates on Old Business**
		1. The owner who had not made any payments or contacted the board (parcel 41-15-34-479-061) has paid in full.
	5. **Pending and Completed Sales**
		1. A number of properties are for sale.
	6. **Action Items**
		1. Yost will follow up with one delinquent owner with a payment plan.
		2. Meighan will follow up with one delinquent owner with a payment plan.
2. **Road Committee Update**

The road committee will be rolling out a proposed budget and forecast for the next 5-7 years.

1. **Landscaping Updates/Issues**
	1. **Discussion**
		1. The Board unanimously approved the Sneller’s landscaping contract for $4,600. Mulch installation also improved.
		2. A new tree has been installed in the cul-de-sac to replace the previously removed dead growth. Thank you Bob Ayars for overseeing the project.
	2. **Action Item(s):** Bob Ayars will check on cost for bed preparation and get back to us.
2. **Front Entrance Update**
	1. **Board Action:** The board voted unanimously to approve the front entrance budget. The treasurer asked about why the cost of lawn care has doubled. The board agreed it was an area of concern to be monitored.
	2. **Action Item(s):** Chris Beckering will continue to work with TCCA to explore the possibility of planting trees to address the headlight issue on the east side of the entrance.
3. **Beaver Update**

We are awaiting action by DNR, and the issue remains outstanding. Lewis will remain the point of contact and continue follow up as per approved Board course of action.

1. **Inquiries/Requests**
	1. The Board discussed concerns raised about congestion around the bus pickup area in the mornings. Neighbors are reminded to be courteous when dropping off children and to avoid obstructing the roadways.
	2. Mr. & Mrs. Currie of 1145 Spice Bush submitted a request to make modifications to their backyard to address drainage and aesthetic issues. The board approved the request.
2. **Next meeting:** Wednesday, November 18, 2015 at 7:30pm at the front gatehouse.