**­Ada Moorings Condo Association**

Minutes of Board Meeting held at 7:30pm on July 8, 2015 at the Front Gatehouse

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

1. **Approval of Minutes**

Minutes from the last board meeting were approved.­­­

1. **Treasurer’s Report**
   1. **Dues Collection**
      1. 147 owners have paid in full.
      2. Three (3) are on a payment plan.
      3. One (1) still has not paid (parcel 41-15-34-479-061) or contacted the board.
   2. **Budget vs. Actual**
      1. We are currently approximately $16,670 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. Home sales have added $1,391 to the AMCA accounts.
   3. **Balance Sheet**
      1. Checking: $48,827.60
      2. Savings: $4,723.12
      3. Total: $53,550.72
   4. **Updates on Old Business**
      1. A letter has been sent to the delinquent owner noting the dues deficiency and the accrual of late fees.
      2. The previously discussed new insurance policy is now in effect.
   5. **Action Items**
      1. YOST will be transferring a quantity of the checking balance to savings. We will now have more than enough in the reserves fund.
      2. LEWIS will continue to follow up with the delinquent owner regarding dues and late fees.
2. **Road Committee Update**

Phase II has been completed. The Road Committee is pleased with the results. Sandbags covering drains will be removed at the appropriate times. Sprinkler heads and miscellaneous scuff marks will be repaired. One owner is upset about his grass. AYARS will continue to keep board advised of any developments or problems.

1. **Landscaping Updates/Issues**
   1. **Discussion:** As per prior discussion, the board will be soliciting bids for future landscaping work.
   2. **Action Items:**
      1. AYARSwill send out request for bids to Snellers and Scholten Landscape.
      2. AYARS will follow up on the installation of trees in the cul-de-sac.
2. **Front Entrance**

No updates. BECKERING will continue to follow up with the TCCA president.

1. **Fountains**

We received a complaint that the fountain in the front pond was not working. AYARS followed up on the complaint and was able to resolve it.

1. **Newsletter**

No updates. BECKERING will finalize newsletter.

1. **Beaver Update**

LEWIS has been in communication with the trapper. We are awaiting action by DNR, and the issue remains outstanding. LEWIS will remain the point of contact and continue follow up.

1. **Inquiries/Requests**

Michael Minton of 1122 SPICE BUSH DR SE requested permission to make a number of improvements to his deck. The board approved.

1. **Next meeting: August 25, 2015 at 7:30pm at the front gatehouse.**