

# Ada Moorings Condo Association

## MINUTES

NOVEMBER 11, 2014

7:30 PM

FRONT ENTRANCE

<b>ATTENDEES</b>	Bob Ayars, Chris Beckering, Sean Lewis, Jim Sprich, Jeff Yost, Chris Appie, John Eck
<b>ABSENT</b>	

### Agenda topics

#### MINUTES OF PREVIOUS MEETING

<b>DISCUSSION</b>	October meeting minutes were reviewed and approved		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Post Minutes to AMCA website	Jeff Yost	ASAP	

#### TREASURER'S REPORT

<b>DISCUSSION</b>	All bills current. \$31,333 Checking Balance, \$4,721 Savings Balance. Deposits to make on home transfer of ownership, 1277 Dogwood Meadows, 8019 Thornapple Club, 1171 Dogwood Meadows. Winchell (fountain winterization) bill paid, Everkept is paid thru Dec. One final payment is due from homeowner on payment plan and all 2014 dues will have been collected.		
	One attorney bill from Miller Johnson was reviewed. Motion approved for Sean to review bill with attorney and negotiate a reduced amount. Because their bill came after we collected dues from a delinquent homeowner we lost the opportunity for that homeowner to pay the bill.		
	Bob and Jeff to review tot lot expenses and budget for 2015. Budget was \$4,900 and we are at \$3,200 for this year.		
	CPA audit requirement was discussed. Chris Appie offered to get bids for the audit. Plan to vote on waiver of CPA audit at annual meeting		
	Bob is moving the snow and ice expenses to the AMRC.		
	Reviewed and approved front entrance budget/allocation.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Get bids for audit	Chris Appie	ASAP	
Review tot lot expenses	Jeff Yost, Bob Ayars	ASAP	

#### OTHER DISCUSSION

<b>DISCUSSION</b>	Bylaw violations		
	810 Dogwood Meadows: Camper parked in driveway for several months. Visit from Board members did not resolve. Follow up letter ignored. New letter to homeowner to address issue, opportunity to be heard at Dec. meeting and weekly \$25 fine to be applied after hearing.		
	7922 East Dogwood Meadows Court: Pool has been taken down. Some debris remains. No action from board at this time needed.		
	Several issues of dogs barking brought to board's attention (1189 Dogwood Meadows, 762 Dogwood Meadows, 841 Dogwood Meadows)		
	Trash bin storage. Many homeowners not in compliance. Address at annual meeting.		
	Annual Meeting, Thursday, January 22, 7 PM, Ada Park Learning Center		
	Next meeting, December 9, 2014, 7:30 PM, Front Entrance		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Document issues to minutes	Jim Sprich	By next meeting	
Supply Jim Sprich with supplies for mailing dues and annual meeting notice	Jeff Yost	ASAP	