

Ada Moorings Condo Association

MINUTES

AUGUST 19, 2014

7:30 PM

FRONT ENTRANCE

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| ATTENDEES | Bob Ayars, Chris Beckering, Sean Lewis, Jim Sprich, Jeff Yost, Chris Appie |
| ABSENT | John Eck |

Agenda topics

MINUTES OF PREVIOUS MEETING

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|------------------------------|---|-----------------|--|
| DISCUSSION | July meeting minutes were reviewed and approved | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Post Minutes to AMCA website | Jeff Yost | ASAP | |

TREASURER'S REPORT

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| DISCUSSION | All dues collected for 2014, except for one homeowner who is making payments as per an approved payment plan. Three transfer fees collected for property sales last month. One transfer fee to be rebated to homeowner who moved within the neighborhood. Waived one \$25 late fee and \$81 legal fee. Attorney should have included in letter to delinquent homeowner, but didn't. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Rebate one transfer fee | Jeff Yost | ASAP | |

OTHER TREASURY ITEMS

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|---|---|------------------|--|
| DISCUSSION | Need to prepare 2015 Budget. Include a line item (\$3,000) for the pumping station aesthetic project. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Prepare draft of 2015 Budget for next meeting | Jeff Yost | Prior to meeting | |

ROAD COMMISSION & FRONT ENTRANCE

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| DISCUSSION | Front entrance complete and came it at budget. Board approved our association's portion of a \$150 gift to Pat and George for their leadership. Road work coming in close to budget with various small unexpected overages being encountered. Looking for township to help with replacement utility castings. Looking for credit for sealing between tracks versus replacement. Snowplowing is now part of the road commission and we are looking to get competitive bids. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| None at this time | | | |

OTHER DISCUSSION

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|---------------------|--|-----------------|--|
| DISCUSSION | Homeowners in violation of bylaws at 810 Dogwood Meadows for camper trailer in driveway and 7922 East Dogwood Meadows Court. Letters to homeowners may be needed if visit from board does not resolve the issue. Board approved a \$3000 donation to pumping station fund to improve the appearance of this area. Jim Sprich assigned to write a welcome letter for new homeowners to inform them of the annual meeting, newsletter, website and Facebook page The Board concluded that work on the interior of a unit (i.e. finishing a basement) does not need board approval. Next meeting, Sept 9, 2014, 7:30 PM, Front Entrance | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |

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| Document issues to minutes | Jim Sprich | By next meeting |
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