

Ada Moorings Condo Association

MINUTES

MAY 13, 2014

7:30 PM

FRONT ENTRANCE

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

Agenda topics

MINUTES OF PREVIOUS MEETING

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

ASSOCIATION DUES

[PRESENTER]

DISCUSSION	Treasurer (Jeff) provided aging report of \$7,920.95. 4 co-owners with dues and late fees outstanding. Certified letter was sent at the beginning of April notifying co-owners of delinquent status, late fees and pending lien action to be taken by board on June 1. 10 co-owners on payment plans and all are current with payment expected in full by July 1, 2014. Jeff motioned for 6 co-owners who paid within 60 days to have \$25 late fee waived. Motion seconded and approved unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Cancel late fees and reimburse two co-owners for \$25 late fee	Jeff Yost	ASAP	

OTHER TREASURY ITEMS

DISCUSSION	Current account and fund balances: Checking \$98,085.54, Savings \$92,725.23 (\$22,650.00 for 2 nd Front Ent. Payment, \$4,179.53 General Reserve, \$65,895.70 in Road Reserve)		
First front entrance payment made.			
Four new home sales closed and transfer fees collected: 7941 Thornapple Club, 7905 East Dogwood Meadows Ct., 1153 Spice Bush, 1285 Dogwood Meadows. Pending sales: 7991 Thornapple Club. New homes for sale: FSBO Spice Bush, 1277 Dogwood Meadows.			
Board recognizes the need to increase General Reserve to \$10,000.			
Treasurer (Jeff) to invoice other associations for snow plowing and de-icing. Pay Everkept invoice.			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Process invoices as indicated above	Jeff Yost	As needed	
Prepare monthly report for meetings	Jeff Yost	Prior to meeting	

ROAD COMMISSION

DISCUSSION	Road Commission agreement should be signed and recorded with Register of Deeds by Friday May 16. Bob Ayars appointed by AMCA board to represent Villas, Chris Beckering appointed to represent AMCA. Both appointments by unanimous vote of AMCA board members excluding the respective elect.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None at this time			

OTHER DISCUSSION

DISCUSSION Posting of Amendments 1-10 and 12.		
Complaints received from various homeowners about neighboring properties not in compliance with bylaws. Overnight parking on street, unregistered/inoperable vehicle in driveway, barking dogs, utility trailer parked in driveway, commercial vehicle parked in driveway, unsightly appearance of a driveway, trash containers not kept in an inconspicuous location.		
Bus Stop issues. Problems seem to be alleviated since the snow has melted. Board will address to the transportation department before the next winter. Post to FB and minutes the need for a bus stop coordinator volunteer to come forward from the neighborhood.		
Tot Lot and Front Entrance Agreements have been recorded to the Register of Deeds and we have copies on file. Need to post to AMCA website		
Roselle Park Update was duly noted by the board.		
Board recognized Pat Childers for her work with neighborhood watch and acknowledged she is the neighborhood contact.		
Next meeting, June 10, 2014, 7:30 PM, Front Entrance		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Posting of amendments	Jeff Yost	By next meeting
Document issues to minutes	Jim Sprich	By next meeting
Issue letters to co-owners in violation	Jim Sprich	By next meeting
Post to minutes and FB for bus stop coordinator	Jim Sprich/Chris Beckering	TBD
Post agreements to web site	Jeff Yost	TBD