

Ada Moorings Condo Association

Minutes of Board Meeting held at 8:00pm on November 15, 2016 at the Front Gatehouse

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

I. Approval of Minutes

Minutes from the last board meeting (September 15, 2016) were approved and posted to the website.

II. Treasurer's Report

A. Dues Collection

1. All dues paid
2. 3 late fees outstanding

B. Balance Sheet

Checking	\$79,455.13
Savings	\$14,008.59
Accounts Receivable	<u>\$461.69</u>
Total Current Assets	\$93,925.41

C. Miscellaneous

1. Water reimbursements sent out
2. Association insurance renewed

D. Pending and Completed Sales

1. There are currently two sales pending and no remaining available properties on the market for sale in our association at this time.

III. Road Committee Update

1. The 2017 AMRC Budget has been approved per the JREMA

IV. Pump Station Update

- A. Pump station improvement discussed with Ken Miller new TCCA president

V. Front Entrance Update

- A. No updates at this time

VI. Beaver Update

No updates this meeting due to Sean Lewis's absence. Further beaver issues and actions to be discussed in December Meeting. Lewis will remain the point of contact and continue follow up as per approved Board course of action.

VII. Inquiries/Requests

- A. The Board discussed concerns raised about several incidents of passenger and commercial vehicles speeding and driving in an unsafe manner in the neighborhood.
- B. The Board discussed several acts of vandalism recently reported including: a brick being thrown through the gatehouse glass door, a black Mitsubishi turfing a lawn and destroying a mailbox. Police reports have been filed for both incidents. Please report any suspicious activity in the future.
- C. Mr. & Mrs. Currie of 1145 Spice Bush submitted a request to make modifications to their back deck. The board approved this contingent on neighbor approval and required permitting.
- D. Susan Shaw submitted a request to plant bushes and trees on her property between her home and the adjacent neighbor. The board approved this request.
- E. Dale Bowman requested a curb repair, this request was forwarded the Ada Moorings Road Committee.

VIII. Next meeting: December 13, 2016 at 7:30pm at the front gatehouse.

IX. AMCA Annual Meeting schedules for January 11, 2017 at the Ada Township Park Meeting room