

Ada Moorings Condo Association

Minutes of AMCA board meeting held at 7:30pm June 8, 2017 at front gatehouse.

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

I. Approval of Minutes

Minutes from the last board regular meeting March 23, 2017 were approved and will be posted to the website.

II. Treasurer's Report

A. Dues Collection

1. Certified late notices were sent out on April 13, 2017
2. Second notices were sent out to two delinquent addresses on or about May 9th
3. One homeowner is still outstanding on dues and 3rd letter will be sent out as soon as possible

B. Balance Sheet

Checking	\$50,065.43
Savings	\$73,197.20

C. Budget v Actual

We are currently \$13,897 better than budgeted.

D. Miscellaneous

Yost sent AMN an invoice for their costs related to mosquito/weed control.

III. Pending and Completed Sales

7744 Thornapple Club Drive – completed

938 Thornapple Club Court - pending

IV Road Committee Update

- A. Sean attended the April 24th road commission meeting on behalf of AMCA
- B. Update on Phase 3
 - a. Contracts for the summer work have been signed. The work involves repaving Phase 3 (\$52,000); crack sealing and seal coating (\$10,500). It is projected to be a three-day project.
 - b. Projected start date of June 20. To be completed by July 16, 2017
 - c. Logistics
 - i. Bob will watch the day-to-day work and begin contact with the township.
 - ii. AMN to coordinate opening of Fase St. gate
 - iii. Notify community
 - 1. Facebook (Yost will post)
 - 2. Email (Yost/Ayars)
 - 3. Physical letter to addresses directly affected (Ayars)
- C. We need to elect a new member to the Road Commission. This is under consideration and board members will attend road commission meetings until a member is elected.

V. Pump Station – No updates

VI. Front Entrance-No updates

VII. Website-No updates

VII Complaints/Requests

- A. 7945 Thornapple Club Dr. SE – shed proposal approved

VIII **Next meeting:** August 31, 2017 at 7:30 PM at the Front Gatehouse.