

MINUTES*, Board of Directors Meeting, July 6, 2005

1. **Call to Order** -- President Robert opened the meeting at 6:25 p.m. Also present were Mark, Susan, Uschi Snover, Greybeard, Athena and Gary Poretsky Jackie, a new resident builder, and Henry joined us shortly thereafter. The meeting was held at Mark's house.

2. **Agenda** was presented by Robert, reviewed, amended and accepted.

3. **Minutes** -- The Minutes of June 1, were read by Greybeard and accepted with minor corrections.

a. **Board Appointee** - The consensus of the Board was to not be concerned about filling the vacancy until a candidate comes forward.

4. **Treasurer's Report** -- Uschi presented the Treasurer's Report for June including the check and deposit register which were reviewed by the Board and accepted. Copies are attached hereto.

MOTION by Henry, SECONDED by Susan: "To open a savings account which shall include all mail deposit funds and other funds as appropriate." MOTION CARRIED UNANIMOUSLY.

a. Robert reported he had contacted Laurie Lannan, C.P.A., and she will have the I.R.S. filings completed in two weeks.

5. **Pavilion Report/Keiki Park** -- Greybeard reported that someone stole our driveway chain which he replaced with a piece of string which seems to serve the same function. We had further discussion about tool shed but nothing resolved. Further research being carried on.

6. **OLD BUSINESS**

a. **Firefighting** -- TABLED, b. **CPA Report** -- See (4a.)

c, d. **Letter to membership** will include mandatory fee message along with coqui and illegal occupancy notification to owners. Athena presented a second draft and will incorporate emailed inputs from Board.

e. **Lot Consolidation** -- Surveyors will be here on July 12. Mark is contact person.

f. **Grants** -- No progress reports

g. **Dog Park** -- It was decided that no one showed any interest in using a dog park so project is dropped. **Dog Plague** -- Several dog and cat deaths have been reported. The vets confirmed one of the dogs died from an autoimmune illness due to an unknown tick species. Gary P. knew all the owners and it was requested that he keep a short log of the dog deaths.

h. **Bus Stop** -- **MOTION by Henry, SECONDED by Mark: "To consolidate the proposed bus stop and expanded mailbox shelter in the present mailbox location." MOTION CARRIED UNANIMOUSLY.**

7. **NEW BUSINESS**

a. **Tables and Chairs** -- **MOTION by Mark, SECONDED by Susan "To purchase two folding tables and ten stacking chairs." MOTION CARRIED UNANIMOUSLY.**

b. **Meeting Protocol** -- The Board addressed the improvement needed for meeting notification, agenda organization and general conduct of the meetings and agreed to the following protocol:

1). **Public access** being the main consideration, we resolve to hold Board meetings in the pavilion as long as the weather and daylight hours permit.

2). It was resolved to have outside speakers and urgent resident concerns scheduled at beginning of meeting whenever possible. Residents will be encouraged to have concise statement of problem prepared, suggestions for solutions and drafts of any suggested correspondence