

HOA Board Meeting Minutes

August 1st, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Ashley, David, Krystal, & Phyllis

Board members absent: Dennis Walczak

Call to order: 7:00 PM

Meeting Topics:

- Newsletter & Committee Discussion:
 - Newsletter Issue 2 dates: 10/16 Comm. articles draft by 10/16, and to review 10/23.
 - All committee liaisons are expected to send Ashley proofs for newsletter entries via email.
 - Target for Newsletter Issue 2 is for November 1st.
 - **AI:** David - Obtain email addresses - possibly use PMI registration???
- Abandoned cars are being followed up with Cindy Mill's office (FoCo).
- Dog issue with Animal Control, but residents must report every incident.
- Fish heads improperly disposed of - to get with PMI on this.
- Website updated to include PMI & remove Homestead
 - Clubhouse RSVP activated.
 - Need to get final rental agreement, possibly use PMI or combination.
- Obtained official covenants from Mary - Homestead.
 - There is no value in the initiation box - it's blank.
 - To address with pending covenant change.
- Tabled until next meeting with PMI:
 - Clubhouse Internet Discussion:
 - David called AT&T but clubhouse is considered recreational facility = Business account.
 - We have 911 service and best to combine services.
 - Require Business Tax ID & current account number to move forward.
- Next Meeting scheduled for August 15th @ 6:45

Meeting adjourned: 9:25 PM