

Ada Moorings Condo Association

Minutes of Board Meeting held at 7:30pm on February 07, 2017 at the Front Gatehouse

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

I. Approval of Minutes

Minutes from the last board regular board meeting December 13, 2016 and Annual AMCA HOA board meeting January 11, 2017 were approved and posted to the website.

II. Board Member Update

A. Unanimous vote for re-election of all Board Members

1. Sean Lewis – President
2. Bob Ayars – Director
3. Jeff Yost – Treasurer
4. Gabe Hartman – Secretary
5. Chris Appie – Director
6. Missy Meighan – Director
7. Chris Beckering - Director

III. Treasurer’s Report

A. Dues Collection

1. Annual HOA dues due March 1
2. Be sure to contact Jeff Yost if you want to opt out of Lawn Doctor services before March 1
3. No dues payment and no payment plan in place by March 1 will result in automatic opt out of Lawn Doctor services.

B. Balance Sheet – Jeff sent out today

Checking	\$29,087.04
Savings	\$73,173.64
Accounts Receivable	<u>\$111,335.00</u>
Total Current Assets	<u>\$213,585.68</u>

C. Pending and Completed Sales

- A. No updates

IV. Road Committee Update

- A. Roads being plowed and salted as part maintenance agreement

- V. Pump Station Update**
 - A. New interim low cost ideas are being discussed at this time, with TCCA and homeowner

- VI. Front Entrance Update**
 - A. Entryway budget approved – unanimous vote

- VII. Website Update**
 - A. Proxy vote form deleted
 - B. Bob Ayars added to board contact list
 - C. Annual meeting information deleted from News page
 - D. Pricing references deleted from the home page
 - E. Updated Bylaw document uploaded
 - F. Links page re-added with pertinent FHPS, Ada Township, Cascade Township, Kent County and Ada Moorings Facebook link

- VIII. Beaver Update**
 - A. No updates

- IX. Complaints**
 - A. The board contacted two homeowners regarding (1) overnight street parking and (2) parking on the lawn based on complaints. The issues have been resolved satisfactorily.

- X. Inquiries/Requests**
 - A. Nothing at this time

- XI. Next meeting:** March 23, 2016 at 7:30pm at the front gatehouse.