



6:33 p.m. Called to Order

ATTENDANCE

- John
- Dave
- Angelique
- 2 homeowners

MINUTES

- Waived prior BOD minutes; approve as presented

COMMUNITY REPORT

- Reviewed financial snapshot
- 3 delinquencies
- No pending foreclosure

OLD BUSINESS

- Dave met with new city compliance offer; will arrange a community walkthrough with her.
- New street signs have been installed; everyone likes them.
- Elections meeting will be in April; we'll be sending out materials and instructions soon.
- Still working on web meetings from home to see if it's a way to get more people to attend.

NEW BUSINESS

- John working with contractors for display boards.
- John working with accountant for financials.
- New trash schedule—everything is on Tuesday now.
- Next Yard Sale – would like to do it when Beckett Lake is doing theirs; Dave will find out.
- Would like to consider going semi-annual or annual for financials.

MEMBERSHIP COMMENTS

- Are we looking into amending the documents so the association can take control of the wall?
- This should be brought up in April when we have our Annual meeting so everyone can vote on it.

NEXT MEETING: Tuesday, February 16, 2016 @ 6:30 p.m.

6:45 p.m. Meeting Adjourned



Task	Owner(s)	Due Date	Status
Dave will find out when Beckett Lake is having their yard sale so we can coordinate	Dave	March 2016	Open
Dave will schedule a community walkthrough with new compliance officer	Dave	March 2016	Open
Dave will meet with Gina to look at the trees blocking the pipes that are causing flooding	Dave	December 2015	Complete
Contact Dunedin Plumbing to get a quote on replacing the corrugated pipes at 2002	John	December 2015	Complete