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| Call To Order | 10:06 |
| Roll Call | <p><u>By sign in sheet:</u> Present</p> <p>Jodi Goodwin Steve Giardino Greg Smith Nancy Wuchner Debbie Miller Mark Miller Bill Hathorn</p> <p>Amber Stolhand Steve Stolhand Cindy Hertz Chuck Larimer Ron Mackelburger Jim Nichols ? Guest Absent: Jim Borgardt Absent: Joe Murphy Absent: Bill Speer Sr. Absent: Jim Strates</p> |
| Minutes Approval | <p>July 18, 2015 minutes reviewed via e-mail</p> <p>Motion to approve: Bill Hathorn; 2nd by Ron Mackelburger – Minutes Approved</p> |
| Secretary | Absent – Cindy to keep minutes |
| Treasurer | Details available to Board Members on the Real Manage (RM) Board portal |
| Vice President | NTR |
| President | <p>Welcomed New Board Members</p> <p>Received Ethics Forms from New Board Members</p> |
| ADMINISTRATION: | |
| Acctg/Financials | Reports through 10/31/2015 are available on the RM Board portal |
| R/M Update | NTR |
| Lots for Sale | Three lots sold this year (2015). Selling season slow now. |
| Caretaker Update | <ul style="list-style-type: none"> • Request for wetsuit - approved • Major water leak under water heater by washer-Will get bids for repair. |
| Lot Improvement | Lot 4-366 800 sq. ft. home approved. |
| WLPP Status Report | Emailed to Board |
| 2016 Collection Update | 33 owners delinquent. |

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| Covenant Violations | NTR UNFINISHED BUSINESS |
| Firewise Communities | Jim will contact Linda Watson to determine the future. |
| Annual Meeting/ Picnic | 104 people in attendance. |
| | NEW BUSINESS |
| Bylaws Update | Pat Smith has offered to assist with new document |
| Adjournment | Motion to Adjourn by Bill; 2 nd by Ron. APPROVED Meeting adjourned at 10:38 |