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DRAFT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, January 25, 2017

The meeting was called to order at 9:00AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Jody Van Stratt, Ginny Gordon, Pamela Hall and Julie McNair.

Tom Kennedy was in attendance as legal representative.

Motion: Ginny made a motion to go into executive session, Jody seconded and the motion passed.

1) Executive Session: Legal Council, Tom Kennedy

Motion: Ginny made a motion to come out of executive session, Julie seconded and the motion passed.

2) Minutes: Reading and approval of the Draft November 30, 2016, BOD Meeting Minutes

Motion: Ginny made a motion to approve the minutes as amended, Bill seconded and the motion passed.

Tom Kennedy left the meeting.

3) Minutes: Reading and approval of the Draft November 30, 2016 BOD Meeting Minutes

Motion: Julie made a motion to approve the minutes as amended, Bill seconded and the motion passed.

Dylan Brooks joined the meeting.

4) New Business:

A. **Dues:** The board discussed the dues and if they should remain the same or be adjusted.

Motion: Bill made a motion to keep the dues the same as 2016, Ginny seconded and the motion passed.

B. **Budget 2017: The** budget was discussed in depth. Pam explained the cost of the water lease would go up this year per the agreement. We however have not yet been notified what that increase might be so it was estimated. The playing field budget also included monies to repair and replace the infield portion of the field.

Motion: Ginny made a motion to approve the budget, Julie seconded and the motion passed.

C. **Annual Meeting Planning:** Ginny asked the board to put the Gordon's request to transfer the LHPOC zoning from Lot N for a liquor store on the annual meeting agenda. The board determined this was not going to be decided at todays meeting. Bill recommended the Gordon's submit a proposal so the board had something specific to discus.
Jody discussed having a timeframe for speakers at the meeting to keep it on track. The board thought the chair should be able to manage it.
Ginny advised the board that she was going to resign her board seat after the annual meeting.

D. **Other:** Pam said she had met with SMPA and they were planning to move forward with the underground transmission line that would run under the Galloping Goose Trail this summer. They had also asked about the possibility of staging on Lot HI. They however would leave those negotiations, if any, to the contractor that was chosen for construction.
It was brought to the board's attention that SMC had authorized South's Market to deliver Costco orders in the intercept lot. Pam had already contacted them about paying sales tax due the association. They pay quarterly so we will see if they file a report in January.

5) Old Business: Ginny made a motion to adjourn, Julie seconded and the motion passed.

6) Adjournment