

June 1, 2014
Board Meeting

The meeting was called to order at 2:10 PM at the home of the chair, Dick Knutzen. Those present were Dick Knutzen, Jon Hunter, Paul Kohl, Marilyn Laubach, Deonne Lindley and Nadeen Walker. Also present was Tom Walker. Dave Asselstine was absent.

Deonne gave a report on her office and duties as treasurer. She felt she was capable of doing the books with a CPA oversight for a security check. The CPA office would do auxiliary work such as quarterly bank reconciliations, filing tax forms and other requirements needed by a certified CPA. This would save the association funds and still provide an accurate means of handling the books. Marilyn made a motion to have Deonne take over the book keeping with a local accounting firm in Shelton for back up, other items and taxes. Paul seconded the motion which passed unanimously. Dick would make the contact with Betty Freeman to release her of her previous obligations with the association. This was a mutual agreement.

Minutes from the April general meeting were approved with an addition of wording in a motion made at the meeting. The minutes from the April 26 board meeting and the April 29 (e mail vote) were approved. These will be posted on the web page.

There was discussion on the use of the pool by renters as proposed at the general meeting. Because of the legal exposure and too many risks, the board was in agreement with the proposal made at the general meeting. Jon made the motion "no renters can use the pool unless accompanied by the property owner at the pool." Deonne made the second. This was unanimously approved.

Until the USDA loan is approved the final work on the water system and pool work are on hold for the present time. The loan looks to be just about complete at this time.

Meeting adjourned at 3:00 PM.

Respectfully submitted,

Marilyn Laubach, secretary