

**BOARD OF TRUSTEES MEETING**  
**August 21, 2013**

Meeting called to order at 7 PM

List of attended: Chris Village, Cynthia Larensen, Michael Kravitsky and Lori McMahon.

- I. **CALL TO ORDER:** 7:00 PM
- II. **APPROVAL:** Minutes of the July 17, 2013 Trustees Meeting were approved on a 3 – 0 vote.
- III. **FINANCIAL REPORT:** The expenses are going to be on track by the end of the year. 2 Homeowners are behind and our attorney is handling the collections.
- IV. **PROPERTY MANAGERS REPORT:** Most homeowners are complying with letters that were sent out.
- IV. **COMMITTEE REPORTS:** We have received 8 letters out of 12 on homes that are not needed to be covered by flood insurance. Banks and homeowners are being contacted to keep premiums down. Four more signatures are required and will be sent out to our insurance company once all are signed.
- VI. **OLD BUSINESS:** The wall outside the pool will be repaired after the pool closes. Homeowners with wood fences that are rotted are repairing and replacing as needed. Most homeowners have complied.

**Meeting adjourned at 8:00 PM**

Next meeting will be September 13, 2013