

Strathmore Riverside Villas

A 55+ Community

News & Views

APRIL, 2016 NEWSLETTER



President's Report

Another month and more improvements to SRV! The Clubhouse now has some new windows and doors. The sliders by the pool area have also been replaced. They not only will be more energy efficient but will also cut down on the glare. As I write this the roof is in the final stages of replacement. This was not a patch repair but a total replacement, including checking studs and trusses for any termite damage. One of the Air conditioning units on the roof has also been replaced. Please read Ron Quattro's Buildings report. He had done a tremendous job! I would also like to thank Sean and Bill for painting the bathrooms in the south portion of the clubhouse.

On our Grounds, some trees have been trimmed and some actually removed. This was in addition to the landscaping improvement projects along the Parkway. Another wonderful job by the Grounds committee; thank you Sue Knapp. Again, please read her report. The roof at the Creek House will be repaired. This is the responsibility of SRV as the Association owns the villa which is rented out. The fence along our waste management area is also being replaced.

This month I am also extending a grateful thank you to Kathy Kelley. After several years as Chair of the Sales and Rental Committee, Kathy is stepping down. During her tenure Kathy has streamlined the procedures for the Committee and has set into place a user friendly schedule to follow. I am so pleased to announce that Lil Doherty will be taking over as Chair.

Last month the Board asked Villa owners to vote on allowing a window or outward opening door to be installed in units. This was to be an amendment to our Documents. The vote required sixty six and two thirds percent consent from each section of SRV. In all the votes cast, there were a total of 12 no votes. Yet, the amendment did not pass!! Why? 131 Villa owners did not bother to vote. Not all the non-voters were out of town. Many are still here! That is basically 39%! According to Florida Statute 718 governing Condominiums, a vote not cast is considered a no vote! **YOUR VOTE DOES INDEED COUNT!**

It is extremely frustrating to listen to residents complain that things don't get done when without your votes, the Board's hands are tied. I understand that some are confused by the proxy letters and the number of places where signatures are required but again, this is a legal requirement not SRVs.

This month letters have gone out requesting your opinion about allowing non-commercial pickup trucks at SRV. Give us your opinion. Don't assume your neighbor will take care of the issue. Hand the opinion back in or mail it. We need your input by April's meeting

Respectfully submitted,

Su Harley



Su Harley

President's Report

In This Issue

Board Members

President	Su Harley
Vice President	Jerry McDermott
Secretary	Jean Burns
Treasurer	Dave Clarke
	Ron Quattro
	Sue Knapp
	Dale Leinberger
	Eileen Evans
	Don Puls

Note: Executive Committee is listed in bold.

Committees

Advertising Sales	Jerry Stuenkel
Audit	Dale Leinberger
Budget	S. Harley/D. Clarke/ J. McDermott
Building	Ron Quattro
Calendar	Jean Burns
CIO	Stan Feldman
Clubhouse	Eileen Evans
Elections Committee	Joe Gaeto
Grounds	Su Knapp / Dale Leinberger
Insurance	Stan Feldman
Legal Committee	Marty Risacher
Library	Harriet McDermott
Newsletter Editor	Carol Maccio
News & Views	Stan Feldman
Phone Book	Nan Thomas
Programs / Services	Jean Burns
Property Manager	Michael Amerine (Wed.) Michael@ARGUSMGMT.com
Public Relations	Jerry McDermott
Sales, Lease & Rental	Kathy Kelley
Safety & Security	Don Puls
Social Committee	Harriet Marek
Website	Stephen Zimmerman
Office	Nan Thomas (Mon - Fri; 9:00 am-1:00 pm (922-8188)

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Treasurer's Report

February, 2016

These comments are in lieu of the regularly formatted monthly report due to issues pertaining to receiving full monthly information from Argus accounting as a result of a severe computer crash.

I am however, able to make some overall observations of our financial position as of February. The Assn appears to be generally running slightly to the positive with its operating budget. Reserve accounts are sufficient to pay for work contracted. This will be updated in the April report.

We have a healthy cash position as we are building up to our annual insurance policy payments of about \$370,000 to be made over the next 2-3 months. Also we have outstanding billings for the clubhouse roof and are anticipating costs of approximately \$200,000 for seawall and retaining wall upgrades. Given the amount of work that has been undertaken our reserves for some items will have been almost fully depleted and will now have to be built up over the useful life of the new improvements.

Finally, Patricia Stabler, our reserve engineering expert is currently undertaking a short update for us regarding useful life of assets and reserve requirements which will be used during our budget committee annual budget deliberations starting in August .

(Note: All balances listed to the right in the "Reserve Account Balances" section are struck out per the above reporting issues as outlined in the first paragraph. Balances from the previous month's report appear as "strikeouts.")

David Clarke, Treasurer



Reserve Account Balances	
AC Rec. Bldg	\$22,936.00
Clubhouse Improvements	\$29,696.00
Clubhouse Roof	\$48,360.00
Pool Heater	\$7,081.00
Pool Interior	\$5,020.00
Seawall	\$189,347.00
Marina Retaining Wall	\$25,432.00
Sewer/water Lines	\$60,736.00
Fence	\$19,237.00
Marina/docks	\$13,204.00
Deck Resurfacing	\$9,052.00
Golf Carts	\$143.00
Paving	\$133,800.00
Painting	\$57,113.00
Reserve Interest	\$23,469.00

Directory Changes for April, 2016

Villa #	Delete	Add	Telephone	E-Mail
V-114		Mary Cronan	941-924-3566 941-993-4332 (cell)	
V-184		John & Suzanne Conner	941-685-9696 (John) 941-993-3361 (Sue)	johnwconner@gmail.com suzyrule@yahoo.com
V-229		John & Paulette Srp	937-681-5305	jpsrp@gmail.com

DEATHS

Villa #	Name	Date Died
V-229	Nita Watkins	March 21, 2016

The Library Corner



Between February 22nd to March 20th, 555 books, magazines, DVDs and audio books were checked into the Library. One SRV resident said that it seems everyone at the pool is reading books from our library.

APRIL list of newer copyrighted Books

HARD BACKS

<u>Copyright</u>	<u>Author</u>	<u>Title</u>
2014	Jane Pauley	Your Life Calling
2015	Ted Bell	Patriot
2015	John Grisham	Rogue Lawyer
2015	James Rollins	The Kill Switch

PAPERBACKS

2015	Lynsay Sands	About the Vampire
2015	Patricia Cornwell	Flesh and Blood
2015	Brad Taylor	Days of Rage
2015	James Patterson	NYPD Red 3
2014	Sandra Brown	Mean Streak

Harriet McDermott
Library Keeper

Sales & Rentals Orientation Committee Report

April, 2016

Villas sold/rented since our last meeting:

- B Model - \$113,500
- F Model - \$160,000
- Small Model - \$164,800

Villas rented since our last meeting:

- E Model - \$1,200 per month (A)
- Two F Models, both seasonal rentals, one for \$1,200 per month and the other for \$2,000 per month
- Single Model - \$1,500 per month (S)

Note:

- Contact Nan at the office if you are interested in renting your villa. She'll let you know if there is availability, or if you will be added to the wait list
- Prior to renting, you'll need to submit a Request-To-Lease form to the office for approval. This procedure also applies to owners of Exempt villas. Forms can be picked up at the office. Please see Nan with any questions

Important Rental Procedures for Owners:

- Ensure that new leases are fully executed and received by the Office prior to the current lease expiring
- It is the owners' responsibility to ensure that a current lease is always on file for all rentals at all times
- If leases are not received by the office prior to the current lease expiring, owners will lose their rental position and be placed at the bottom of the Owners' Wait-List. This means that you have lost your rental privileges and cannot rent your property at this time
- Owners on the Owners-Wait-List will move up

Suggestions Prior to Renting:

- Owners should provide a neat, clean and bug-free environment
- Blinds, rods and window dressings must be in perfect working order
- For seasonal renters, please be sure your kitchen is a full functioning kitchen with dishes, pots, pans, glasses, flatware, can openers, toaster, etc.
- Clean bedding (comforters, pillows) and sheets that fit your beds
- Unfrayed towels and face cloths
- Working TV(s)
- Clean carpets and floors
- Fixtures in perfect working order
- Store all of your personal items and breakable table decorations
- Hiring a housekeeping service to clean your villa prior to your renter's arrival is a very reasonable expectation

You may obtain a helpful list of what your home should include when preparing to rent it. See Nan for a copy.

Other Matters:

- Outside persons interested in purchasing villas, or villas acquired through inheritance, quit claim deed, etc., must go through Orientation prior to purchase or transfer, since all transactions require board approval. SRV's Application for Approval to Purchase or Transfer must be submitted to the office.
- Current SRV owners, purchasing another villa, must submit an Application for Approval to Purchase to the office. Board approval is required though no Orientation or fee is required.
- It has been the custom of many residents to leave their villa and laundry room keys with the office. These are the only keys that the office needs (in case of emergency while you are away) so all others will be returned to you. At your earliest convenience, please stop by the office to see Nan between 9am & 1pm to check the keys the office has on file for your home.

Orientation Committee

We have a new member on our orientation committee. Please welcome Vito DiBenedetto, a fairly new SRV resident and a great asset to the orientation committee.

And on a personal note, after serving as chairperson of this committee for over 2 years, I am leaving the committee. I stayed on, though, until a new chair was found, and that new person is Lillian Doherty. I'll be here to support Lil as she transitions into the position.

With Lil's bubbly personality and caring spirit, I know she'll continue to represent the orientation committee's mindset, which is to welcome all new residents to SRV with courtesy and guidance as the rules & regulations are reviewed with them during their interview. Please welcome Lil to her new position.

Committee members, Elaine Robichaud, JD van Hoy, Terry & Bob Dressler, Harriet Marek, and Vito DiBenedetto are happy to answer any questions you may have pertaining to orientations. Contact Nan for any sales & rentals questions that you might have.

Respectfully submitted by Kathleen Kelley



NOTE: THERE MAY BE A BED TAX DUE TO SARASOTA COUNTY FOR SEASONAL RENTALS
PLEASE CONTACT THE SARASOTA COUNTY OFFICE IF YOU HAVE QUESTIONS

Safety and Security Report



March 17, 2016

The Safety and Security Committee members include Vince Doherty, Jim Goese, Jack Needles, Bob Piper, Don Quitter and Bob Dressler. Our meeting time is the third Wednesday of each month at 9:00 a.m.

Present at the March 16, 2016 meeting were Donald E. Puls, Vince Doherty, Jim Goese, Bob Piper, Don Quitter, Bob Dressler and Carl Shepherd.

Items Discussed were:

Security Gates/SRV ID - Reviewed the letter from Lee Gould to Pres. Su Harley on these subjects. It was the opinion of the members present that Security Gates would be costly to install and would be even more costly to maintain. The members did agree that all board members should be issued SRV ID Badges and SRV Business Cards

Parking- There have been complaints of residences with 2 or more cars taking up all the visitors parking spaces at the end of streets off Riverbluff Pkwy. We agreed that everyone with more one car should keep in mind to not use the visitor parking as long term parking, especially during peak season.

Parking on the Grass- When having work done or a guest, please be sure to tell them that they must not park on the grass. No Parking on the Grass is an SRV rule and all should help each other in not violating this rule.

Incidence Report- A resident notified Don Puls by Email that on Friday March 11 at 6:00 p.m. there were six unknown men fishing with nets in the boat basin. Upon investigation it was found that they were men who had been installing the roof. When questioned, they said they had asked and were given permission to fish there. Who gave the permission has not been identified. No call was made to the Sheriff.

Incidence Report Records - To have Records in the SRV Office of when the Sheriff is called for any reason, theft, vandalism and/or suspicious activity, it is suggested that a copy of the Sheriff report be made and kept by the SRV Office

Villa Lights ON- Again remind residence to please Turn ON your front Villa lights . Please secure your bicycle with a lock at all times. No one has asked for assistance to install a Dusk to Dawn Switch.

Video Cameras- The Club House Video Camera System search is continuing. We have received quotes from American Wireless Alarm and CIA Access. Since there is quite a difference between the two quotes for the same system, Tuesday I had a third company Smart Systems, inspect the property and they will be giving us a quote soon. We will check all the quotes before we present any quotes to the BOD.

House Keys for Emergency Access- We continue to remind Residents to give a house key to the office for emergency or for service people to gain entrance to your villa. Again, these keys are kept in the office under very secure conditions and if needed are signed out and in by Nan. If you object to having a key in the office please leave a key with someone who is available and notify the office who may have a key to your villa.

New Traffic Signs- Addition New traffic signs have been installed. Other signs are ordered.

Suggestion Box- We are checking out some boxes that could be used and are determining where we put the Box. We received one item marked Suggestion, unsigned, about the parking mentioned above.

Donald E. Puls, Chairman

RESULTS OF BOARD OF DIRECTORS EXECUTIVE SESSION

After March's Board Meeting, the Board met in a closed session to discuss voting irregularities that occurred during the recent amendment vote. These irregularities were brought to our attention by Argus concerning signatures on the voting envelopes.

As a result of this meeting, the Board, in conjunction with Argus, is researching ways to streamline the voting procedure.

Su Harley, President
SRV Board of Directors

Building Committee Report



March, 2016

Members present: Pat Mercier, Scup Gallerani, Ernie Thomas, Andrew Nyce, Don Quitter, Bill Heidenreich, and Shawn Gubody.

Many building projects are close to completion, thanks to all members for their support during this busy time. Special thanks to Bill Heidenreich who kept a close watch during the roof project along with Shawn while I was absent.

Updates:

Everyone is happy with the new rubber walkways and pavers. It has made it much safer around the clubhouse.

The fence around the storage and pool heater area is now complete. It looks 100% better.

The fence around the dumpster area is complete and has improved that area immensely.

The clubhouse windows and doors have passed county inspection. Now we can work on finishing with repairs, blinds, and painting. (Remember to keep doors locked when not in use)

The roof is close to completion. It was a huge project and the contractors did a great job in doing one section at a time, making sure that all areas were sealed in case of rain. We had a few disruptions, thanks to everyone for being patient and supportive.

Villa painting will begin soon. If you receive a notice please move any objects away from villa walls that might interfere, as well as your car from the carport.

END OF SEASON:

As seasonal residents prepare to leave for the season

Remember to – run water and flush toilets several times to ensure pipes are clear.

- Turn off water to the villa
- Turn off breakers to the water heater
- Cover toilets and drains with Saran Wrap to prevent evaporation and unwanted pests from coming in.
- Clean gutters before summer rains
- Put away unsecured items from around the villa and keyhole.

Safe travels until we see you again in the fall.

Respectfully, Ron Quattro
Building Committee



STRATHMORE RIVERSIDE VILLAS

SIMPLY DELICIOUS RECIPES

STILL AVAILABLE IN THE SRV OFFICE

GET YOURS TO TAKE BACK UP NORTH BEFORE YOU LEAVE
TAKE YOUR MEMORIES OF SRV BACK TO YOUR FRIENDS UP NORTH

STILL ONLY

\$10



Programs & Services / Social Programs



March, 2016

March parties started with our Sunday Brunch chaired by Grace McKeone who does a wonderful job.

This was followed by a Shuffleboard Awards Luncheon on Wednesday. A delicious lunch was prepared and prizes awarded for the most 7's in one turn, along with the 3 top scorers. We are looking for someone to chair next year's Shuffleboard Tournament. Thanks to all who helped run this event, many couples and many singles made this a fun event where 80 SRV'ers came out for fresh air, fun and hot dogs on a weekly

basis while getting to know new people.

Lunch Bunch and Joe Gaeto's wonderful cooking brought out quite a few residents to enjoy the inspired talk by Allison Stoutland. She is a teacher and writer; she brought along a few of her books and graciously signed them for us.

St. Patrick's Day Party was a phenomenal success. Ann & Jack Barrett took over the reins from Jim & Margaret Mc Hugh who have hosted the St. Patrick's Day Party for so many years and it was always a sellout. Well the Barrett's are following in McHugh's footsteps with another sellout crowd bringing their own ideas into the mix. They had a bagpiper welcoming us in and he was terrific, very good sense of humor. The bagpiper was followed by the Irish Dance Academy who sent young ladies who had already won awards for their dancing ability, some as young as 8 years old. After the young ladies danced we sat down to a delicious meal cooked by our own Su Harley followed by dessert prepared by Ann Barrett. Then a night of dancing to Harry Wright's music; Harry is one of our favorite DJ's. This party was a tremendous success and the Barrett's have agreed to chair next year.

Sip 'N Dip always has very good participation with residents bringing delicious food to share. Jim & Doris Goese have agreed to Chair for the following year with Jill Domerchie continuing on as Co-Chair.

Our SRV Talent Show has not taken place yet as of this writing; we will have a lot to say in the next *News & Views*. The show sold out immediately and we had to sell seats at the pool because there has been such a demand to see our talented residents. We are really looking forward to the 31st of March.

We had our planning session for next year's Calendar, with new volunteers as well as new party ideas. Thank you all for participating and coming in with ideas to continue making SRV a fun loving community.

Respectively submitted,

Jean Burns

SRV RESIDENTS – HELP FEED HUNGRY KIDS BEFORE YOU LEAVE

For the third year, SRV has joined the All Faiths Food Bank to help feed the 21,000 hungry kids who live in Sarasota this summer. We are asking that snowbirds empty their cabinets of all dry goods, canned goods, cereals and anything else that might be donated to the food bank.

All residents are encouraged to donate to this very worthy cause. Collection boxes will be located in the clubhouse, at Villa 224 (Harriet Marek) and Villa 25 (Jean Burns).

This campaign will run for 6 weeks.

If you would rather make a monetary donation, checks made out to "All Faiths Food Bank" will be taken at the office from 9:00 a.m. – 1:00 p.m.

Thank you for your past generosity and hope that this year will prove even more so.



Advertising Sales Committee Report



April, 2016

I can't believe it is almost the end of the season for activities at SRV!! Where did the season go? Another great year for all of us in this community.

I would like to welcome our new advertiser, White Sands Physical Therapy & Aquatics!!

Please let them know how much we appreciate their placing an ad in News & Views!

We now have 28 advertisers. If you know of someone who has given you good service, please make them aware that they can place an ad with us. They can contact the office for an application or they can call me direct. I would be glad to talk to them. Thanks!

Jerry Stuenkel
Advertising Sales Representative
248-425-3918
jkstue@gmail.com

Maintenance



March, 2016

Thank you to our new resident, Mary Cronan, for donating tools and maintenance supplies to the shop. We really appreciate your generosity.

Shawn Gubody

Clubhouse Committee Report



March 24, 2016

Committee Members: Eileen Evans, Chair, Lois Risacher, Sue Quattro, Mary Pietsch, Sandy Needles, Marilyn Triolo, Margaret Quitter, Elaine Robichaud, Helen Harness

We are all so excited about the Clubhouse improvements and appreciate the work our SRV Board is doing to enhance the community. The air conditioners, the roof and the windows look great. Nan's new office will start soon. Then painting the interior will complete the new look and we are in the process of getting quotes for that job.

I wish to thank the members of the Clubhouse committee who helped Jean Senniger cleanout the kitchen cupboards, drawers and pantry, to Sandy Needles who found 2 more small poolside tables, and to Mary Pietsch who decorated the grapevine wreath on the Clubhouse wall.

We have had a request from residents asking us to compile a list of baby equipment that could be borrowed for grandchildren visits. If you have any items you would be willing to lend for a short time, please email me at eileengevans@aol.com your name and phone number, your villa number, and the items you have, or drop me a note and give it to Nan in the office. I will let you know when we have the list ready.

Respectfully submitted,

Eileen Evans, Clubhouse Chairperson



March, 2016

Dale Leinberger, Don Quitter, Bob Robbins, Kathy Garthwaite, Bill Hallisey, Kathryn Hallisey, Sue Heidenreich, Ed Gutierrez, Dewey Nugent, Kathy Eckle, Andrew Nyce

Landscaping Enhancement Project: North Side of Riverbluff Parkway through villa 214 will be completed first part of April.

Next Group of villas begins 260 to the back. Avenue K, Waterbluff Parkway, Canalbluff and Aquabluff Parkway. These will conclude villas for 2016.

Tree Trimming: Trees were trimmed for maintenance purposes and safety on common grounds. There has been a rumor that “all palm trees are being removed”! This is not true. The palm trees that have been removed were diseased. All trees removed and trimmed were submitted to county and permitted several months ago.

Please contact my team for assistance with planting selections in your driveway area if you are making changes. We will assist you with ideas and help select a plan.

Fence: Great news! The back area where the dumpster is located has a “new fence”. What a big difference in the appearance. Please remember not to put your **yard clippings** out until after 6 PM on Sunday! Bloomings will pick up on Mondays after 3:00 p.m.

Lots of positive comments have been shared with the enrichment of the Landscaping Enhancement Project. Cleaning up our community one step at a time! Signs, fences, plants, grass, trees! Not to mention the Clubhouse Enhancements! Your patience has been greatly appreciated while dirt, sand and maintenance trucks are on the main roadway. Soon it will be completed and we all can enjoy!

Enjoy your day!
Sue Knapp Grounds Chairperson

Sarasota Rain followed by a gorgeous sunset





SRV Ongoing Improvements

**Fence
Roof for Clubhouse
Air Conditioner Unit**



April 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
PREVENTION OF CRUELTY TO ANIMALS MONTH					1 APRIL FOOL'S DAY 10:00 Chair Exercises 1:00 Poverty Poker 4:00 Easy Aerobics 6:30 Pinochle	2
3 JANE GOODALL'S BIRTHDAY 6:30 Hand & Foot & Shanghai Rummy	4 10:00 Chair Exercises 2:00 Line Dancing 4:00 Easy Aerobics 6:30 Rummikub	5 12:30 Mahjong 6:30 Bridge	6 4:00 Easy Aerobics 7:00 Poker	7 5:00 Sip 'N Dip 6:30 Game Night	8 10:00 Chair Exercises 1:00 Poverty Poker 4:00 Easy Aerobics 6:30 Pinochle	9
10 6:30 Hand & Foot & Shanghai Rummy	11 10:00 Chair Exercises 2:00 Line Dancing 4:00 Easy Aerobics 7:00 Cabaret	12 12:30 Mahjong 6:30 Bridge	13 4:00 Easy Aerobics 7:00 Poker	14 12:00 Lunch Bunch 6:30 Game Night	15 TAX DAY 10:00 Chair Exercises 1:00 Poverty Poker 4:00 Easy Aerobics 6:30 Pinochle	16
17 6:30 Hand & Foot & Shanghai Rummy	18 10:00 Chair Exercises 2:00 Line Dancing 4:00 Easy Aerobics 6:30 Rummikub	19 12:30 Mahjong 6:30 Bridge	20 9:30 Computer Class 4:00 Easy Aerobics 7:00 Poker	21 11:00 Book Club 6:30 Game Night	22 EARTH DAY 10:00 Chair Exercises 1:00 Poverty Poker 4:00 Easy Aerobics 6:30 Pinochle PASSOVER BEGINS	23 SAVE THE FROGS DAY
24 6:30 Hand & Foot & Shanghai Rummy	25 10:00 Chair Exercises 2:00 Line Dancing 4:00 Easy Aerobics 6:30 Rummikub	26 12:30 Mahjong 6:30 Bridge	27 4:00 Easy Aerobics 7:00 Poker	28 9:30 Board Meeting 6:30 Game Night	29 ARBOR DAY 10:00 Chair Exercises 1:00 Poverty Poker 4:00 Easy Aerobics 6:30 Pinochle	30

Need Windows or Doors?

Sarasota, FL: Cousins Jordan Richardson and Douglas Andrasik, Owners of Solar Shield Windows, have announced a new program that Guarantees they will not be undersold. This limited time program, along with their "NO Money Now" \$0 down program ensures that Solar Shield is able to meet the budgetary needs of every homeowner, regardless of their financial situation.

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become the trusted name in window and door replacement. "Unfortunately, a lot of companies do not focus on the customer like they should. We take an entirely different approach which puts our customers first. In doing so, we have become the #1 company for window and door replacement" says Co-owner Jordan Richardson. 5-Star customer reviews along with awards such as the Angie's List Super Service Award are proof that Solar Shield Windows makes every customer a priority.

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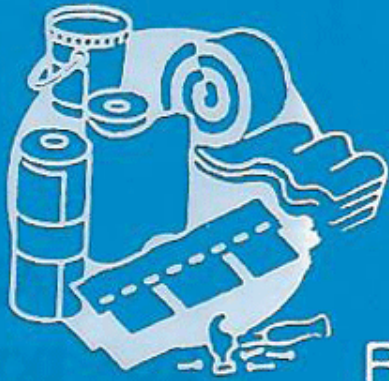
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SRV BOARD MOTIONS – March 24, 2016

Motion - To approve the minutes of the BOD meeting February 25, 2016 - **Unanimous**

Motion - To approve the sales / lease & rental report from February - **Unanimous**

Motion - To include a new rule in the SRV documents that states that "All motions (both pass and fail) made at a board meeting must be printed in the News And Views - **Unanimous**

Motion - That the Safety and Security Committee and legal committee shall develop a process to certify the height and document all dogs greater than 15 inches that are exempt from the SRV declaration, documentation of all exempt dogs shall be filed in the SRV office this shall appear in the animals section of the Rules and Regulations - **8-1 Motion Carries**

Motion - A closed meeting of the board of directors & individuals involved will report what they know about the alleged signature irregularities-the BOD shall take appropriate action **8-1 Motion Carries**

Motion - To change reserve account 2630 to Maintenance Equipment & Building - **Unanimous**

Motion - To move \$5,000 from 2015 net income to account 3630 - **Unanimous**

Motion - To paint the interior of the clubhouse after July 4 not to exceed \$5,000 - **Unanimous**

Motion - To allow realtors MLS open house caravan tours on the appropriate Thursday of the month - **Unanimous**



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