



**Arranmore Homeowners Association  
HOA Board Meeting April 13, 2016**

**Location:** Roberta Kennedy's residence

**Attending Board Members:** Roberta Kennedy, Tony Leineweber, Mike LaPorte, Matt Lowry, Norris Perkins, Gisela Walitzki (quorum present)

**Absent Board Member:** Garr Nielsen

**Also Attending:** Devin Barr, Rena Lanari, Ruth Robinson, Hans Walitzki (for part of the meeting regarding pool business)

**Matt Lowry called the meeting to order at 7:03 p.m.**

**Approval of Minutes**

Bobbie made the motion to approve the March 2016 minutes, Tony second, all in favor.

**Pool**

Hans reported the winter season for the spa and sauna is going well, all expenses are in the expected range. The pool cover needs to get removed by the end of the month. In previous years the official summer season started on Memorial Day weekend, which is very late this year. If weather permits he recommended starting on 5/14/16. In the first week the pool temperature would be lower, but all homeowners could use the facility while the water gets slowly heated up to 86 F by 5/28. He would charge his lower winter fee for this time period as budgeted. Board members were in favor of this idea and Joe will send an e-blast to all homeowners.

**Governing Documents – Proposal for Update/Amendment**

In January Community Association Law Group reviewed our governing documents for a reduced flat fee. Ruth applied their notes and recommendations to draft revisions, showing the current text in black, amended language/additions in *red italics*, and explanation of any changes, in **bold yellow**. The Board reviewed and discussed those drafts and made recommendations for further changes. Based on the Board's comments Ruth will provide a draft for homeowners for comments and review. The documents will be sent by e-blast next week so homeowners can make initial comments at the Annual Meeting. Further the Board will give homeowners the opportunity to provide feedback at meetings, or provide comments in writing.

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Gisela Walitzki, Secretary