



Arranmore Homeowners' Association
HOA Board Meeting
August 12, 2014

Board Members:

Present: Garr Nielsen, Roberta Kennedy, Sue Kirkman, Traci Galbraith, Norris Perkins, Mike LaPorte, Tony Leineweber

Quorum present? Yes

Proceedings:

- Meeting called to order at 6:33 p.m. by President, Garr Nielsen.
- July's meeting minutes were approved.

Architectural Committee report, provided by Mike LaPorte:

- Gathering quotes for pathway repair.
- Moss on pathway was scraped, to avoid chemical use.

Landscape Committee report, provided by Bobbie Kennedy:

- A draft 2015 landscape budget has been submitted.
- A meeting was held with Landscape Committee and TruGreen, there were no issues reported from either side.
- Cost for a recent lime application was higher than budgeted, however still within the overall Landscape budget.

Pool Committee report, provided by Sue Kirkman:

- A draft 2015 pool budget has been submitted.
- A pool task force of 11 has been established. Their areas of focus are:
 - Solar feasibility study
 - Sauna – to keep it or use the space for something else
 - Meet with Cascade Pools to review state of mechanics
 - Safe chemical storage
 - Sustainability
 - Weatherization, Insulation, etc.
 - Resurfacing targeted for 2016
 - Renovated spa
 - Lighting

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Finance Committee report, provided by Tony Leineweber

- Most committees have submitted their draft operating budgets for 2015
- A draft 2015 operating budget was reviewed.
- A draft 2015 capital reserve fund was reviewed.
- Arranmore HOA's cash management was reviewed with the board.

Finance Committee report, provided by Tony Leineweber (cont.)

- The below motion was made by Tony Leineweber, seconded and unanimously approved:
 - The finance committee will ensure that the deposits of the Arranmore Homeowners' Association are maintained in financial institutions protected by federal deposit insurance and that the gross dollar amount deposited with each and every such institution does not exceed the maximum limit of coverage per depositor per institution.

- The board meeting adjourned at 7:32pm.
- Minutes respectfully submitted by Secretary, Traci Galbraith