



**Arranmore Homeowners Association
Board of Directors Meeting
March 18, 2015**

Meeting called to order at 6:30 pm by president Garr Nielsen at the home of Roberta Kennedy.

Board members present: Garr Nielsen, Norris Perkins, Sue Kirkman, Mike LaPorte, Roberta Kennedy. Quorum present

Board members absent: Tony Leineweber, Traci Galbraith

Guest: Hans Walitzki

New Business: Motion to pass the reviewed February 2015 minutes was made by Sue Kirkman and seconded by Norris Perkins. Motion passed.

Committee Reports

Finance: A finance report was not available. Tony Leineweber absent.

Landscape/Irrigation: Roberta Kennedy reviewed recent work by TruGreen and committee members. All work remains within budget.

Architectural Review Committee: Mike LaPorte reviewed recent efforts for a homeowner's fence compliance. He plans to do the annual ARC homeowner review walk-around within the next 6 weeks.

Pool/Recreation: Sue Kirkman reviewed expressed overall success of the winter hot tub and sauna usage. An email blast is planned to remind homeowners that only those who have signed up and paid are authorized to use the facility during the winter. She thanked Ken Sumida and Hans Walitzki for their extensive volunteer efforts on behalf of the Pool Task Force.

Special Presentation: Hans Walitzki, co-chairman Pool Task Force. Hans presented in a slide presentation, lasting approximately one hour, of up-to-date graphics and costs. He detailed four options to be considered. Each option (C1 thru C4) included the scope and estimated costs. A question and answer period followed. Mr. Walitzki succinctly answered board member questions/concerns. Garr Nielsen moved that the Option C1 be accepted. It was seconded by Sue Kirkman. Motion passed.

Meeting adjourned at 8:10 pm

Submitted by Roberta Kennedy