



Arranmore Homeowners Association  
HOA Board Meeting March 9, 2016

**Location:** Tony Leineweber's house

**Attending Board Members:** Mike LaPorte, Tony Leineweber, Matt Lowry, and Gisela Walitzki (quorum present)

**Absent Board Members:** Roberta Kennedy, Garr Nielsen, Norris Perkins

**Homeowners Attending:** Andrea Burdick

**Matt Lowry called the meeting to order at 7:37 p.m.**

### **Approval of Minutes**

Mike made the motion to approve the February 2015 minutes, second: Tony, all in favor

### **Pool**

Matt reported the new pool heater was installed, and at the same time Apollo Pools did some compliance work, expenses came in under budget. Matt has looked at the new installation, and Hans reported everything had gone well. The winter spa/sauna season is also running on budget.

LVS's contract for pool/spa maintenance expires. It is expected that the pool committee will recommend renewal of this contract at the same conditions for another year. Matt will talk to Garr about this renewal so LVS/Hans can plan for necessary work. Also the pool committee needs to make a recommendation for power washing the deck before the pool opens.

### **Landscape**

Nothing new to report, Bobbie will give an update about trees in the next meeting.

### **Architectural**

Recommended by the architectural committee Mike made the motion to correct 3.05 of the Architectural Standards and Controls Manual to "3.05 Parking. Parking of boats, trailers, motorcycles, trucks, campertrucks and like equipment shall not be allowed on any part of The Properties nor on public ways adjacent thereto, excepting only within the confines of a closed garage. Pickups and SUVs are considered in the same category as passenger cars. Further clarification of parking issues is available in the Parking Resolution adopted by the Board of Directors dated August of 2013."

Tony second, all in favor

### **Finance**

Tony reported Ruth has received the final reserve study. Boris Mandich agreed to serve as a new member on the finance committee. At the moment we have 14 outstanding assessments, those homeowners will receive another invoice on 3/15 with interest added. Financial reports for the previous year will be available at the annual meeting in April.

**New Business**

The annual meeting is confirmed for Monday 4/25/16 at 7:00 p.m. at Montclair Elementary School. We need three candidates to fill positions on the board. A draft of the Annual Meeting Minutes for 2015 will be posted on the website for preview, proxies will be mailed in March.

The meeting was adjourned 8:17 p.m.

Respectfully submitted,

Gisela Walitzki, Secretary