



ARRANMORE

Arranmore Homeowners Association
Board Meeting November 9, 2016

Location: Andrea Zalaznick Burdick's residence

Attending Board Members: Devin Barr, Andrea Zalaznick Burdick, Tony Leineweber, Matthew Lowry, and Gisela Walitzki (quorum present)

Absent: Roberta Kennedy, Renata Lanari

Matt Lowry called the meeting to order at 6:31p.m.

Approval of October Meeting Minutes was postponed to the next board meeting – for communication reasons we will post a draft at the pool house this week.

Pool

Devin reported the spa heater showed some ignition problems. Hans already did some diagnostic work and replaced some fuses. There is a possibility we will need a new spa heater soon.

Hans will take the lead on a study to upgrade the pool house into a community meeting area, what changes would need to be made and what the building would look like.

Communications

Andrea reported on the last communications meeting. The group has created a timeline for the voting process on updating the governing documents. To finalize dates for this project we need a confirmed date and meeting place for the 2017 Annual Homeowner's Meeting. The CC needs also to create the final secret ballot.

An Arranmore Facebook group and also a Next Door group were created, which are not board affiliated, they are private communication tools. Joe Schoen maintains the official Arranmore HOA website and sends the e-blasts as needed.

Finance

The 2017 budget is drafted and Tony gave the group an overview – there are barely any changes compared to the 2016 budget, it is even lower by \$5,000:

- Pool expense goes down
- Landscape and Architectural Committee expenses are the same
- Irrigation expenses are budgeted higher, and the reserve fund covers expected cost for the leak detection, which is necessary in spring.

Tony made the motion to approve the 2017 Budget as presented, Matt seconded, all in favor

Landscape

The board received a letter regarding drainage from common area onto a private lot - Andrea will respond and connect with Bobbie about this issue.

The meeting was adjourned 7:13 p.m.

Respectfully submitted,
Gisela Walitzki, Secretary