



Arranmore Homeowners Association
Board Meeting November 14, 2018

Location: Arranmore Pool House

Attending Board Members: Devin Barr, Andrea Zalaznick Burdick, Michael Great (at 7:36), Norris Perkins, Doug Stiles, Joe Taylor, and Gisela Walitzki (quorum present)

Andrea called the meeting to order at 7:02 p.m.

Approval of Minutes:

Norris moved to approve the Oct 2018 minutes, Joe second, all in favor.

Financial

Joe presented a budget for the fiscal year 2019, based on numbers committee chairs had provided. There is no new line item for pool furniture as discussed in earlier meetings, but those could be bought from funds of the reserve fund. The budget was discussed, and Norris made the motion to accept it as presented, Doug second, all in favor. 2019 dues for homeowners will stay the same as in previous years. Andrea will announce this in the shortly upcoming winter newsletter

Landscape

Doug and the LC had met and the only current issue is regarding leaf removal, LandCare has only one truck at the moment. Doug will send notes from this meeting to the board.

An appointment for video inspection for the condition inside our well is scheduled for end of the month.

Architectural

Michael plans another meeting regarding pool house remodel and may bring samples to look at for the Jan 16th board meeting.

Pool

Devin reports the winter season is running well.

Technology/Communications

Norris is in contact with Joe S. who is working on the files to move the website and says the final move can be done in a day – it just needs the addition of a couple of plugins and will be an easy transition.

He is also planning on contacting several management companies to get a feeling for the cost when outsourcing some tasks now covered by always the same volunteers. Homeowners need to know how much this volunteer work saves the community and more members may consider participating and supporting our committees when they see those numbers.

SAG (Social Activities Group):

In December we will have a happy hour on the first Wednesday of the month and skip Women and wine.

New business:

Andrea asked if there is any other business. Joe made the motion to adjourn, Norris second, all in favor.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Gisela Walitzki