



Arranmore Homeowners Association
HOA Organizational Board Meeting April 25, 2016

Location: Montclair Elementary School

Attending Board Members: Andrea Burdick, Roberta Kennedy, Renata Lanari, Tony Leineweber, Matthew Lowry, and Gisela Walitzki (quorum present)

Absent Board Members: Devin Barr

Matt Lowry called the meeting to order at 8:22 p.m.

Opening Comments

Following the Arranmore Annual HOA meeting a brief meeting of the Arranmore HOA board of directors was convened to finalize the directors' committee chairmanship assignments and directors' duties. The board of directors welcomed three new members, Andrea Burdick, Rena Lanari and Devin Barr, replacing outgoing members Mike LaPorte, Garr Nielsen, and Norris Perkins.

Board of Directors' Election and Assignments

The following positions were confirmed following a motion, seconded motion and unanimous vote of attendees:

Matt Lowry, President

Andrea Burdick, Vice President

Tony Leineweber, Treasurer

Gisela Walitzki, Secretary

Devin Barr, Pool Committee Chair

Rena Lanari, Architectural Committee Chair

Roberta Kennedy, Landscape Committee Chair and Irrigation Chair

Landscape

The Landscape Committee unanimously recommended the removal of up to five trees on HOA Common Area, they are diseased and/or a safety hazard. Trees are marked with blue tape around their trunk. Bids to remove four of those trees including stump grinding total \$2,965. For the fifth tree the LC will seek our arborist's recommendation and obtain bids in case it needs to be removed.

Bobbie made the motion to remove the trees, Tony second, all in favor.

The meeting was adjourned 8:30 p.m.

Respectfully submitted,

Gisela Walitzki, Secretary