

Newtown Grant Master Homeowners Association  
Master Board Minutes  
April 18, 2018

The Master Board Meeting was called to order at 7:05 PM.

A quorum was met with eight members present. In attendance were:

Bill McManimon	Estates I
Dave Cote	Ravens View I
Bob Shaw	Willow Creek/Eagle Trace
Barbara Firestone	Society Place
John D' Aprile	Ravens View I
Marianne Fein	First Service Residential
Shannon Harbison	First Service Residential

**Visitors/Public Comments:**

Dan Morris- spoke about adding solar panels to his home to increase value. Ideas were taken into consideration but board agreed at this time, solar panels are not something the Governing Documents allow.

Rebecca- New resident to Newtown Grant in Heather Wood I. Sat in on the entire meeting to observe.

**Public Minutes:**

The Board Meeting Minutes from March 28<sup>th</sup> 2018 were approved with one change.

**Action:** The Minutes were accepted.

**Financial Report:**

The Board reviewed, discussed, and accepted the March financial report.

**Action:** The acceptance of the financial report was motioned, the seconded will all present members in favor.

**Projects/ Updates:**

**Board discussed bathroom remodel;** finalizing small details for architect including pool ramp, shower stall doors, and counter tops.

**Action:** Board President made a motion that Bathrooms would definitely be remodeled in the fall. The Motion was seconded.

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**New Business:**

**Pool Rules were revised and reviewed.**

**Action:** Corrections were made.

**Difibulator**

**Action:** Marianne is looking into prices and training to have a set at the clubhouse. Management mentioned that all pools in NJ are now required to have a set.

**Violation Letter to Send to Clusters Board of Directors from Master Board of Directors.**

**Action:** Board discussed expected consequences per violators, and order of action needed to be taken by cluster before Master Board intervenes.

**Event Report**

**Event Report was review by the board.**

Recreation Manager reviewed upcoming events including, Silly Spoons, Book Club, Tai Chi, and painting event. Board also discussed logistics for Garage Sale coming in September. **Action:** The Garage Sale dates of September 15<sup>th</sup> with a rain date of September 16<sup>th</sup> was accepted by the Board.

**Master Board Meeting was motioned to end and was seconded, followed by a unanimous agreeance.**

**The meeting adjourned at 9:35pm**

**The next Master Board Meeting is scheduled for May 16<sup>th</sup> 2018 at 7pm held in the Club House Conference Room on the second floor.**