

**Newtown Grant
Master HOA Board Meeting Minutes
Wednesday, March 21, 2018**

The Master Board Meeting was called to order at 7:04 PM

In attendance were:

Bill McManimon	Estates I
John D'Aprile	Ravens View II
Bob Shaw	Willow Creek/Eagle Trace
Jim Holwood	Heather Wood I
Barbara Firestone	Society Place
Yan Sandler	Quail Creek
Dave Cote	Raven's View I
Marianne Fein	First Service Residential
Jessica Maldonado	First Service Residential

Visitors/Public Comments

None

Public Minutes

The Board meeting minutes taken at the February 21st, 2018 Board Meeting were approved.

Action: The minutes were accepted.

Financial Report

The Board reviewed, discussed, and accepted December & February's financial reports.

Action: The acceptance of the financial reports was motioned, then seconded with all present Board members in favor.

Management Report

The Board reviewed, discussed and accepted management report.

Project/Updates

The Board reviewed, discussed and accepted changes.

New Business

Pool Passes

Action:

Granny passes approved. Limit of up to 4 per household

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HOA fees

Action: All but 1 board member agreed to increase HOA fees by \$5/mth.

Bathroom Remodel

Action: All but 1 board member agreed to complete the bathrooms this fall 200K. Specifications will be sent via email due to size and reviewed before being approved. Questions for the architect include HP ramp to pool, is there room, no glass for shower doors and manual override for auto flush toilets.

Executive Session- Dispute regarding sign

Action: The board agreed that the sign is not allowed and the attorney response letter should be mailed as drafted.

Event Request- Addiction Specialist Seminars

Action: The Board approved.

Event Report

Event Report was reviewed by the board.

Recreation Manager reviewed upcoming events at the clubhouse including Book Club, Mommy & Me group & Pretty in Paint class.

The Master Board Meeting was motioned to be ended, it was seconded and was unanimously agreed upon.

The meeting was adjourned at 9:55PM

The next meeting of the Board of Directors will be April 18th 2018 at 7:00 PM held in the Club House Conference Room.