

**Newtown Grant Master Home Owners Association  
Board of Directors Meeting Minutes  
December 20, 2017**

The Master Board Meeting was called to order at 7:08 PM

In attendance were:

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

**Visitors/Public Comments**

James Fiore, Boy Scouts Representative; requested for troop/Pack/Legion 99 to be released from Newtown Grant HOA and transferred over to American Legion.

**Action:** The Board approved the Scouts transfer to American Legion and agreed to still have the Scouts use the Club House for meeting purposes.

Antonio Scalise: Architect for DW Smith came to discuss the Pool Bathroom Project. The Board members in attendance discussed possible options for bathroom remodel. Scalise will be in attendance for January meeting with sample products for bathroom remodel.

**Public Minutes**

The Board meeting minutes taken at the November 15, 2017 Board Meeting were approved.

**Action:** The minutes were accepted.

**Financial Report**

The Board reviewed, discussed, and accepted November's financial report. **Action:** The acceptance of the financial report was motioned, then seconded with all present Board members in favor. The board still is waiting for accountant to look at why Summer months show large loss.

**Management Report**

Board accepted Francis D'April bid. Board President signed off on new Audit.

**Rules and Regulations**

Rules and Regulations were revised. Changes were discussed with board.

**Newtown Grant Master Home Owners Association  
Board of Directors Meeting Minutes  
December 20, 2017**

**New Business**

Bids were discussed for Verizon. Property Manager is looking further into options.

Carpet for upstairs office and conference room were chosen.

**Softball League**

Softball pricing was discussed as far as new membership price and budget.

**Event Report**

Event Report was reviewed by the board. Recreation Manager went over upcoming events at the clubhouse including cooking classes, Kindness Rock Project, and Yoga.

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

**The meeting was adjourned at 10:37PM**

**The next meeting of the Board of Directors will be January 17<sup>th</sup> 2018 at 7:00 PM held in the Club House Conference Room.**