

Newtown Grant Master Homer Owners Association

Board of Directors Meeting Minutes

January 16, 2019

The Master Board meeting was called to order at 7:16 pm

In attendance were:

Bill McManimon	President
Bob Shaw	Willow Creek/ Eagle Trace
John D'Aprile	Ravens View II
Gary Meltzer	Estates IV
Yan Sandler	Quail Creek
Jim Holwood	Heather Wood I
Larry Schorr	Pheasant Walk
Marianne Fein	FirstService Residential
Sergio Miranda	FirstService Residential

December Minutes

The Board reviewed and accepted the minutes, no revisions necessary.

Financial Report

The Board reviewed, and discussed the December's financial reports.

Action:

- The Board accepted the budget report and agreed to move IT under the professional administrative and combine the Newsletter and Website expenses under a new GL called Marketing. The Board also agreed to reclass the Pool Capital expenses to Reserves.

- The Board agreed to rollover the CD at Trumark for 13 mos at 2.80%. Also, ask Monument if they will also give the 2.80% rate for the February CD maturing.

Projects/ Updates

The bathrooms are under construction as of 1/23/19. The Board also agreed to change the Newsletter prices to:

- Full Page- \$300
- ½ Page-\$200
- ¼ Page- \$100
- Business card-\$50

Action:

- The Board also discussed and agreed to give Peggy a discount for the services she provides every newsletter in the real estate section and paying the yearly fee in advance. All full page ads, if paid for all year in advance will be charged \$250 per issue.
- The Board agreed to have Eagles Pointe take over the sidewalk and adjacent landscape strip over as Common Area for that cluster rather than force the homeowners to take responsibility. The care has been covered by the Master Association up until now.
- The Board agreed to have management call Glenn Forsyth to inspect the Banquet Room capacity limit.
- The Board agreed to meet with Miceport and review and update the NewtownGrant.org website. The new site has been up and running for 2 years now. Time to review what is working and what could be changed.

Event Report:

Kindness Project: February 11th was the Kindness Project where they paint rocks with a positive message to give to other. 40 people signed up but due to weather (snow the day before) only 20 people came.

Meeting adjourned 9:09 pm

The next Board meeting is February 20, 2019