

# MINUTES

## Board of Directors Meeting Minutes

February 2, 2016

### PRESENT

Greg Schindler, President	Connie Shinaver, Area 1 Director
Lawrence McKinney, 2nd Vice President	Tim McWilliams, Area 2 Director
Stan Thurber, 1st Vice President	Kelley Minor, Area 4 Director
Ryan Pyle, 3rd Vice President	Ryan Aduddell, Area 6 Director
Jamie DeLoatche, Treasurer	Sandy Remson, Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

### ABSENT

Ryan Pyle, 3rd Vice President  
Linda Sandhop, Area 3 Director  
Bryan Thomas, Area 5 Director

### Call to Order:

Mr. Schindler confirmed that a quorum was present and called the meeting to order at 8:26 PM. Mr. McWilliams made a motion to accept the agenda as presented. Mr. DeLoatche seconded the motion. There being no objections or revisions to the Agenda, it was affirmed as presented.

### Consent Agenda:

The Board of Directors ratified the email approval of the January 5, 2016 meeting minutes.

### Contracts:

Mr. Thurber presented the 2016 mosquito spraying contract from Northwest Pest Patrol for approval and motioned for the present Board to approve the contract. Mr. Aduddell seconded the motion. After some discussion, Mr. Thurber amended the motion to ensure the vendor begins spraying after 10:00 P.M. with no opposition to the amendment the motion passed.

### Management Report:

Mrs. Naranjo reported that the community was 98% collected at the end of December.

**Unfinished Business: NONE**

### New Business:

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The Board requested that the next meeting be moved to March 2, 2016 due to March 1<sup>st</sup> being primary election day. Mrs. Naranjo will have to check her calendar and e-mail the Board if she is available to meet.

## **Adjournment:**

There being no further general business to come before the Board, Mr. Schindler adjourned the general meeting of the Board at 9:08 PM.

## **Executive Session (9:08 pm -9:45 pm)**

The Board reviewed the legal status report. MR. Thurber requested that attorney simplify the report by highlighting the actions the Board needs to take.

Mrs. Naranjo presented and trained the present Board Members on how to read SCS's Board referral report. This is the report that the Board needs to take action on for next step in Deed Restriction enforcement.

**- MEETING MINUTES END -**