

Camden Woods Board of Directors Meeting

Scott Degrauwe  
Dave Fischer  
Chrissy Mynes  
Joe Wisniewski  
Bob Pharayzn

6/9/15

Meeting called to order by Scott at 7:30 pm.

Motion to approve 4.8.15 meeting minutes. Dave/Scott all in favor.

Reviewed April Cash Flow Statement and approve. Chrissy/Dave all in favor

Reviewed and approve bid from EBS Irrigation for sprinkler repair. Bob/Dave all in favor

Approve fountain timer to run from 1-10 pm daily. Additional run time may be added by Dave or Scott if requested by home owners. Bob/Dave all in favor.

Dave has been nominated to address the Canadian Goose problem around the pond. The board has approved the use of rope around the pond as long as (1) it is on the shoreline 100% and out of the pond itself (2) done in esthetic manner. This action is for the health, safety and great good of all Camden Woods homeowners. Bob/Chrissy all in favor

Review and approve bid from Artistic Visions for retrofit of front entranceway median lighting. Dave/Chrissy all in favor.

Approve the services of Weiser and Wyllie. First, sending notice to homeowners with delinquent HOA fees and second, filing lien if HOA fee issue is not resolved. Bob/Chrissy all in favor.

Approve \$200 donation to the 2015 Camden Woods block party. Bob/Chrissy all in favor.

Meeting adjourned 8:34 pm.

Thanks Everyone, Joe