

Camden Woods Board of Directors Meeting

Scott Degrauwe  
Dave Fischer  
Joe Wisniewski  
Bob Pharayzn

5/19/16

Meeting called to order by Scott at 7:10 pm.

Motion to accept the resignation of Chrissy Mynes from the board. Dave/Bob all in favor.

Motion to appoint Levy Wash to fill the remaining vacant board member term. Bob/Scott all in favor.

Motion to approve last meeting minutes and landscaping bid from Cherry Creek Nursery. Dave/Bob all in favor.

Motion to approve the Camden Woods web site development and hosting for no more than \$500.00 this year. Bob/Scott all in favor.

Motion to approve Weiser and Wyllie to send delinquent HOA fee letters. Bob/Dave all in favor.

Motion to reimburse Dave for weed killer \$60.00 to use around the pond. Bob/Joe all in favor.

Motion to reimburse Dave \$1800.00 for park grade picnic table to be installed at the pond. Bob/Scott all in favor.

Motion to approve concrete pad for pond picnic table up to \$1000.00 Dave/Scott all in favor.

General Discussion

Meeting adjourned 8:20 pm.

Thanks Everyone, Joe