

RSAPOA Board of Directors Meeting

Minutes

Monday June 20, 2016

Roll Call: The meeting was called to order at 6:10 PM.

Directors: Wendy Magras (President), Jerry Hain (Treasurer), Ken Spaulding (Secretary); Quorum met.

Others: Bill Maguire – ADAM LLC, John Thompson – ADAM LLC

Association Members – Barry DiSimone

Welcome and Call to Audience for Comments – Barry spoke briefly regarding transfer fees.

Meeting Minutes – The Board reviewed the minutes of the May 16, 2016 meeting. Wendy passed out revised minutes; Wendy motioned to approve the minutes with the caveat that the start time be noted in the minutes, seconded by Ken and approved by all.

Treasurer's Report – Wendy motioned to approve the May financials, seconded by Jerry and approved by all.

Old Business

The following matters were discussed (there were no formal resolutions):

Road Maintenance

Road Sweeper

Rules and Policies

CC&R Update – Next meeting Saturday, June 25th at 3:00 PM

Common Area Committee Status

Pancake Breakfast Fly-In – Date is tentatively set for Saturday Sept 10th

POA Lots

Landscaping Update

New Business

State Land – Discussed State land boundary matters.

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Adjournment – Wendy motioned to adjourn the meeting at 7:48 PM seconded by Jerry and approved by all. The next BOD Meeting was confirmed for July 18th, 6:00 PM, location TBD.

Closed Session