

**MINUTES OF
MEETING OF BOARD OF DIRECTORS**

Date: Thursday, October 18, 2018

Time: 7:00pm

Place: Clubhouse

- I. CALL TO ORDER – Jim Grubb called the meeting to order at 7:00 p.m.
- II. ROLL CALL - Present was Jim Grubb, President; Frank Egidio, Vice President; Donna Steininger, Secretary; Sharon Broschart, Treasurer. Also present was Annmarie Coniglio, Property Manager. Absent was Al Bishop, Director.
- III. APPROVAL OF MINUTES - **September 27, 2018 –Sharon Broschart motioned approval; Frank Egidio seconded and the motion carried unanimously.**
- IV. REPORT OF OFFICERS - None.
- V. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report.
- VI. REPORT OF COMMITTEES
 - ACB
 - Appeals
 - Entertainment Committee
 - Neighborhood Watch
 - Screening Committee
- VII. OLD BUSINESS - None.
- VIII. NEW BUSINESS
 - a. 2019 Insurance Renewals – Jim Grubb introduced this item explaining that Lott Insurance Company has handled the Association’s business for some time and that it has been competitively bid in the past. There are no problems anticipated, but renewal at this time is needed to avoid a gap in coverage. If a change was found to be needed, that can be done with proper notice. **Jim Grubb motioned approval of the insurance renewals for 2019; Donna Steininger seconded and the motion carried unanimously.**
 - b. Suspension of Use – **Frank Egidio motioned approval of the suspension of use; Sharon Broschart seconded and the motion carried unanimously.**
- IX. OPEN DISCUSSION - Members in attendance questioned why the back gate can’t be closed entirely (even for emergency personnel). Discussions continued about ways to over-ride the gate being erroneously left open by emergency services.
- X. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:15p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM