

Sea Links HOA Meeting Min

12nd of May, 2018 / 8:07 am - 9:04 am / Joe Black's Basement

Attendees

Board Members: Kelly Elford, Ray Huff, James Danger, Joe Black, Steve Skannes

Excused Members: None

Agenda

1. Daily/Weekly Admin Tasks
 - a. Refresh of who is doing what
 - b. Alignment of duties
2. Design Control
 - a. Ongoing Issues
 - b. Committee Members
3. Community Concerns
 - a. Motor Homes
 - b. Trailers
 - c. Class B
 - d. Yard Maintenance
4. Executive business
5. Executive business
6. Garage Sale
 - a. Dates
 - b. Newsletter
7. Plan for next meeting's Date, time and agenda
 - a. AGM is coming up

Last Meeting Follow-up

1. Old Business
 - Review and approve last months meeting min
 - Kelly made motion to approve last months meeting min
 - Ray Seconded
 - Unanimously approved

New Business

1. Regular Tasks
 - Discussion on who is taking responsibility for what
2. Design Control
 - Discussion on Shed design that does not match house
 - Discussion on partial submission and addition Plans
 - Discussion on Painting and when you have to contact the Design Control and when you do not
3. Community Concerns
 - Home owners have brought up questions around Motorhomes
 - Discussion around current regulations
 - No further action taken
 - Yard Maintenance that has been pointed out by other Homeowners
 - Discussion around current enforceable policy
 - No further action taken
4. Executive session
 - Discussion around Attorney Conversation
 - Joe Black - Motion to write letter to attorney
 - Seconded by Kelly Elford
 - Unanimously approved
5. Executive session
 - Discussion around attorney conversation
 - Discussion around fee schedule and possible fines
 - Joe Black - Motion to write letter to members in question
 - Seconded by Kelly Elford
 - Unanimously approved
6. Garage Sale
 - Discussion around Dates
 - Discussion around Marketing
7. Adjourn 9:04 am

Action Items

1. Joe - Email Shed Design
2. Joe - Submit Plans for Addition and the Trees
3. Joe - Painting
4. Kelly - Draft Letter to member
5. Kelly - Draft Letter to member
6. Kelly - Letter for Garage Sale

7. Ray - Marketing

Next Meeting Agenda