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January 23, 2016

RMEOA Board Meeting Grand Lake fire house 9:00 am to 9:45 am

Meeting started at 9:15 am

Attendees: Len Verhoven (Pres), Mike Monley (VP and acting Secretary), Marty Nicoulin (Member at Large), Ralph Chiarella (Treasurer).

The board reviewed the annual meeting agenda, everyone approved.

The board reviewed an analysis that Andrea Cox prepared for the HOA with all the houses and lots that sold in the HOA in 2015 and everything currently for sale in the HOA.

The board discussed the HOA sign at the corner of Highway 4 and Coachman drive. The light has been intermittently going off at night. Marty has been working with the installer and it seems there is a need for a upgraded battery for keeping our sign light on overnight, especially in the colder weather. Additional info if required before a final decision is to be made so Marty will continue to work on this.

The board reviewed the 5-0 vote they had via email in January to extend the completion deadline for 95 Grey Hackle. The extension was granted until April 15, 2016 because the exterior is complete but they do not have their certificate of occupancy yet.

The board discussed the need for one person on the Design Review Committee. Sheryl Kitchen had stepped down from her position on the Design Review Committee so there is a need for one person to join Marty and Pam on that committee.

The board reviewed the financials in the Treasury report and discussed recurring late payments and where the HOA currently is in collecting 2016 dues.

The date for the next board meeting will be Saturday April 16 at the Grand Lake Fire Station at 9:00am

The meeting ended at 9:45