

**Mace River Ranch Homeowners Association
Board of Directors Regular Business Meeting
September 14, 2017**

Minutes

The meeting was called to order at 4:00 pm.

Attendees: Directors present: Weston Arnell, John Dilibert, Cindy Walsh
Guests present: None
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

Minutes: Minutes from the July 12, 2017 Board of Directors meeting were approved as presented. M/S/P (Arnell/Dilibert; passed)

Finance: 2017 Financials as of August 31, 2017 were reviewed.

Motion to approve the 2017 Year-to-date financials of August 31, 2017 as presented. M/S/Passed (Arnell.Dilibert; Passed)

Members reviewed the Accounts Receivable Report as of September 14, 2017.

Management Report

- CCR Compliance – Parrott submitted a listing of violations since the last meeting.

Committee Reports

- Landscape Committee Report– No report this period.
- ACC (Existing Homes) Committee Report – No report this period.

Old Business:

- Acknowledgement of Electronic Votes –
 - Vote to approve proposed expenses for social committee submitted by Shevlin (August 1, 2017)
- Transition to Owners –
 - Members discussed plans for night's meeting.
 - Parrott asked for written resignations for two Gardner Co board members.

New Business:

- Remote control boats on ponds – Issue tabled until two new members are elected.
- Gemtek bid to eradicate birds – Issue table until two new members are elected.
- Phase 4 financial breakout – Parrott presented financial break out of Phase 4 expenses. Phase 4 will function as a separate association in 2018, to insure that expenses and income can be communicated to owners easily and effectively.

The next meeting of the Mace River Ranch Homeowners Association Board of Directors will be **Wednesday, Oct. 11 @ 6 pm at the Sentry Management office.** There being no further business, the meeting was adjourned at 5:00 p.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on Oct 11, 2017.



Cindy Walsh, Secretary/Treasurer
Mace River Ranch Homeowners Association

10/11/2017

Date