

ESE POA Board Mtg Minutes

10/15/2012

7:00PM

Meeting Facilitator: Hank Stuth , President

Attendee's: Hank, Doug, Steve and JC

Absent: Mary C, Mary M, Brad and Ron

I. Call to order : Hank

II. Hank opened with a prayer

III. Approval of minutes from last meeting motioned and carried.

IV. Open issues

a) Treasurers report reviewed, assoc funds in the black, est. \$16,000 to date.

b) Steve updated architectural status business

c) Old Business:

- Moving records to pavilion from Ron's house to pavilion shed, Thursday 10/18/2012. Lock will be changed on

pavilion shed; select board members will have keys only.

- Mail box keys will be picked up from Ron and redistributed to selected board members for redistribution of duty.

- Local Boy Scout Troop will change both helipad wind socks before November board mtg.

- Pavilion security light will be examined for repair(s)/replacement.

- Discussion of redistribution of former treasurer duties with immediate takeover of responsibilities.

V. New business

a) Members of the board brought up the need for a new lap top computer, printer and accessories owned by ESE POA for business only. Doug made a motion, seconded by JC, the motion carrier by all present. Consultation for specific needs of the computer will be addressed by appointed board members and outside expertise.

b) No other new business was discussed

VI. Adjournment by Hank Stuth, motioned carrier by all present.