

WNA Board of Directors Meeting MINUTES

October 6, 2016, 6:00pm, Lincoln Park Sales Office, 17 Farncomb Green, *Minutes approved 11-16-16*

6:00pm	Call Meeting to Order	<i>Mindy called meeting to order at 6:10pm. In attendance: Mindy Brewer, Ryne Scholl, Courtney Kenady and Anne Gallagher (HOA Manager)</i>
6:00pm	New Business: Finance	<ul style="list-style-type: none"> • 2017 Management Update: <i>BOD voted to hire Alpine Edge for 2017 (1 year contract), starting January 1st, 2017. M/S/P: Ryne motioned, Mindy seconded. Motion to hire Alpine Edge passed, 3-0.</i> • 2017 Draft Budget: <i>BOD reviewed the proposed 2017 Budget which provides for a Reserve contribution consistent with recommendation in the Reserve Study. Budget includes a \$5 increase of monthly dues. \$55.50 Operating + \$14.50 Reserves = \$70 total per unit, per month. M/S/P: Ryne motioned, Mindy seconded to adopt the proposed Budget. Motion to adopt Budget passed, 3-0.</i> • Snow Removal Decision (& Shoveling guidelines): <i>BOD agreed to keep last year's shoveling guidelines. BOD voted to re-hire Orso Skill Services for Snow Removal (Shoveling), 3-0.</i>
6:40pm	New Business: Board Business	<ul style="list-style-type: none"> • Schedule remaining 2016 BOD MTG dates: <i>BOD set date/time for next BOD Meeting – Wednesday, November 16th at 1pm.</i> • Member Meeting: 10/26/16, 6:30pm
6:45pm	Board Comment	<i>None</i>
6:45pm	Meeting Adjournment	<i>M/S/P: Meeting adjourned at 7:09 pm by Mindy.</i>