



#### **IV. Old Business:**

**a. Cameras at Entrance** – Everyone is able to view the cameras.

**b. Consolidate Cameras on one Ap.** – The CAM Team had not received a proposal from All Access for a new DVR at the Island.

**c. Spring Planting** – Fran Watson stated that she would like to have the Knockout Roses from the entrance transplanted to the bulletin board. She thinks the dead junipers should be replaced and all plants need to be fertilized.

**d. Year End Financial Report** – The 2015 Year End Report will be included in a 2-sided Spring Letter to be mailed out to the Community.

**V. New Business:** Jenni Nolan asked if the BOD would consider moving the meeting back to the first Weds. of the Month. The BOD agreed.

#### **VI. Committees:**

**a. ARC** - Fence at 1770 Dartmouth was approved by the BOD.

**b. Welcome** – 2060 Frogmore has a new resident.

**c. Rules and Docs** – C&Rs will be reviewed following the BOD meeting.

**d. Community Website** – Fran Watson's status needs to be changed to Secretary. Meeting day needs to be changed to the First Wednesday of the Month at 6:00. The CAM Team fax number needs to be corrected.

**e. Yard of the Month** – The BOD would like "Thank You" letters to be sent to the sponsors of Yard of the Month.

The garage sale will be February 20 and 21.

#### **VII. Adjournment:**

Keith Money made a motion to adjourn the meeting. Fran Watson seconded the motion. None opposed and meeting adjourns at 6:51.

The next meeting will be held March 2, 2016 at 6:00 P.M.