Meadow Cove OA Board Meeting
Minutes
10/16/2017
6:00 pm

Present: Annette Dahl, Pat Baehr, Dave Lowerhouse, Rhoda Philips

Financial report: Treasurer

New business:

- Update on Research – no newer D&C or By-Laws, dues can only be raised to $55.00. Motion and second to accept $55 for 2018
- Fence – agreed we put on hold until Board comes back together
- Liability Insurance – Pat has purchased and has policy,
- Members for Board – 2017 – all present agreed to stay for remainder of year. Motion to accept Rhoda Phillips as President and Don Phillips as Vice President seconded and motion
- Members for Board – 2018 - Rhoda will begin canvassing for candidates.
- Architectural Control Committee - Dave

Meeting adjourned 7:20 PM. Next Meeting – 11/6/2017 6:00 at 1669 Clover Circle.