

East Bluff Board Meeting September 27, 2016 Minutes

Attendees Present: Wayne Davis, Peggy Lucey, Mario Sanders, LeAnna Ware, Jackson Foote and Sandy Becker
Call to Order at 6:35 pm

Resident Concerns

Sandy Becker attended the meeting to talk about concerns with grounds maintenance and motorcycle parking in the 400s lot. Wayne will provide detailed notes to staff.

Approval of August minutes

Peggy moved and Wayne seconded approval.
LeAnna will take minutes in the Secretary's absence for this meeting. .

Superintendent Report

Mario sent a copy of the report (attached) by email before the meeting.

Survey Update

Jackson attended the meeting to discuss the final survey results. He asked for feedback on the report that will be sent with the next newsletter. We decided to include pages 1 and 3, as recommended by Jackson.

Work to be completed

Mario is getting bids on replacing the 400s parking lot lights.
Mario, Jesse and Max are giving high priority to painting. Jackson will concentrate on grounds maintenance.

Employee Relations:

Max started working full-time on 9/19/2016,

Old Business Review:

LeAnna reported on her contacts with our alderperson about building inspection issues. Wayne will prepare a plan regarding painting to present to city. LeAnna will write an article about the painting priority for the newsletter.

New Business:

Jackson reported that the Sherman Avenue church will let us use their space if we decide to have a January meeting.

Treasurer's Report

Past due fees total = \$30,550

Assets include:

Checkbook = \$102,720

Money Market = \$48,272

Total \$150,992

Items to be included on future agenda include:

Discussion of whether to have January meeting

Update on painting status

Plan for building inspection issue

Plan for parking lot updates

Adjourned - Peggy motioned and LeAnna seconded