

THE PENINSULA AT MYSTIC SHORES POA MEETING

Monday, February 27, 2017

LOCATION: Mystic Shores Community Center, The Crossing East Room

DIRECTORS PRESENT: Gary Kasch, Mike Kovar, Jackie Kiehm (Peninsula Board)

Camille Belcher – First Service Residential (FSR) – Quorum is Present

COMMUNITY MEMBERS: 18 Present

EXECUTIVE SESSION (closed) 8:57am – 9:17am

Topics: Delinquent Assessments

Board Considerations/Actions

CONVENE OPEN MEETING: 9:20am

SUMMARY OF EXECUTIVE SESSION:

Delinquent dues were discussed, updated and the actions needed to address these.

The Home Owners Service Providers List with disclaimer will remain as part of the Welcome Bag for new Home Owners and will not be placed on the Peninsula Web site.

APPROVAL OF MINUTES OF THE October 31, 2016 meeting:

The minutes were presented. It was moved and seconded to approve the October 31, 2016 Board Meeting without change. The Approved minutes will be placed on the Peninsula Web site.

NEW BUSINESS:

Ratify the 2017 Budget: The 2017 Peninsula Budget was reviewed by the Board in an Executive Meeting on 11/26/16 and accepted. Mr. Kasch stated to the Community in attendance that, if there is NOT at least a 10% increase in the annual budget, it does not have to be presented in an open meeting. The Actuals of the Budget will be presented at the April 15, 2017 Annual POA Meeting.

ACC Automation/Tool Requirements: Chairperson, Kathy Kenton presented the need for the Committee to be able to store certain documents to assist the home owner with the current homes being built and in the future new owners on resales. Examples of information to be stored: Site Plans, Colors, Well locations, Septic locations, applications. FSR will continue to provide the complete storage of documents as part of their contract with the Peninsula.

The Committee will be using Dropbox. Annual cost \$99.00. The Board approved the request and cost.

Consider Amendment to By-laws: Article Four of our Bylaws was amended by the adoption of a new section, number 4.13. This amendment addresses a staggered three year term for All Directors.

Community Comments: Items discussed were:

1. Proxy votes as noted in the DCCR Rules.
2. The Board members themselves decide which position they will hold for their term.
3. Future letters from FSR will be addressed: "To Property Owners"
4. Ann Gibson praised all the Volunteer Committees for the work they do.
5. Reminder: There is a comment section on our POA Web Site, where questions and concerns can be addressed quickly and directly.

ANNOUNCEMENTS:

Solicitations for one Open Board Position were sent out 2/21/17 and are due back by 3/6/17. One name has been submitted: Steve Broadaway.

Next Board Meeting – Annual POA Meeting to be held in the 711 Ranch Room on Saturday, April 15, 2017 at 10:00am.

ADJOURNMENT: As there were no further announcements, the meeting was adjourned at 10:28am.

Respectfully Submitted,

Jackie Kiehm,
VP/Secretary