



## May 15, 2012 Minutes

- I. Call to Order at 6:40 pm, Board members present: Bob Hanfling, Betty Hitchcock, Lori Reynolds and Nancy Reynolds
- II. Homeowner forum
  - A. New positions
- III. Approval of previous minutes -- reviewed and approved
- IV. Review of financials -- reviewed and approved
- V. Director's report
  - A. Unfinished business
  - B. New business
    1. hot water tanks for Building 1 -- Agreement to replace single large tank with four smaller water tanks

2. concrete/patios -- agreement to address concrete issues with south parking lot and two patios adjacent to Building Two
3. plumbing

VI. Check signing

VII. Adjournment at 7:20 pm