

INVERNESS MASTER HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes - June 21, 2018

The meeting was called to order by President Brad Green at 7:33 p.m.

Board Members present:

Joe Clark (Summerwood)	Sallie Cox (Selkirk)
Art Fleet (Kerry Downs/Heather Point)	Rick Bloom for Margot Munger (Adam Brown)
Lindsay Mardick (Woodford)	Ashley Cooper (Kirkwall)
Jim Baxter (Inverness Green)	Jay Thompson (Country Club Village)
Rob Fish (Inverness Point)	

Also attending, Kim Coe and a number of Inverness homeowners.

Approval of May 15, 2018 Meeting Minutes:

Motion to approve May meeting minutes, as submitted:

Motion: Lindsay Mardick Second: Jim Baxter

The minutes were approved without objection.

Treasurer's Report:

Treasurer Joe Clark distributed hard copies of the June treasurer's report and indicated that 90 day receivables have dropped significantly. Several neighborhoods reflect negative overdue balance as a result of large prepaid accounts. Joe reported a discrepancy between the bank balance and SPMG's reported of about \$2,218 which occurred as a result of a timing difference.

Motion to approve June Treasurer's Report:

Motion: Jim Baxter Second: Lindsay Mardick.

The report was approved without objection.

Manager's Report:

Kim Coe read the manager's report. The Board discussed recent vandalism on the Inverness Country Club golf course. As of meeting time the culprit(s) had not been identified.

Recognition of Outgoing Director Mat Adams:

President Brad Green presented a plaque to outgoing Inverness Point Director Mat Adams in recognition of his long term of service (at least 12 years) to the Inverness Master Homeowners Association.

Liens:

Each director will review unpaid accounts for their neighborhood for accuracy and prepare a list to be liened by the end of next week. There are currently about 35 with a balance of \$200 or more. Sallie Cox will prepare the liens from the final list and Art Fleet will get them recorded,

President's Resignation:

Brad Green reported he accepted a trusteeship at his church and as a result has decided to resign as IMHA president effective the end of the June meeting. The Board was previously informed of his decision. Brad read his official resignation and said he enjoyed his tenure and wished IMHA well going forward.

