

Catspaw Executive Board Meeting (Teleconference)  
April 8, 2014

Called to Order at 7:06

Roll Call:

President: Dr. Frank Lee

VP: Dr. Billy Dasher

Treasurer: Charles Davis

Secretary: Debbie Mackie

Road Chair: Kice Stone

Communications Chair: Laurie Holmes

Governance Chair: Sid Heidt

Approval of the Minutes from the Executive Board Meeting on February 4, 2014  
Added to minutes: vote for new website and new call in number/system, both systems were approved will be added to the minutes

Approval of the Treasure's Report-see exhibits

There was a discussion on whether to reduce the cash reserve to be used for road maintenance or increase POA dues to fund the 2015 Budget. We projected maintaining a \$20,000 reserve at all times. Is this a reasonable number? The proposed budgets for 2014 and 2015 were reviewed. There is a "Presidential Reserve", should that amount be increased? Historically, we have just been able to maintain the roads without the ability to improve the roads. A motion was made to reduce the cash reserve and increase the President's reserve for 2014 by \$5000. The motion was approved. A motion was made to accept the Budget proposal. The motion was approved. A motion was made to vote by email on the Budget. The motion was approved.

The annual meeting will be held on Saturday, July 12, 2014

Report by the Governance Committee

Most of the past due accounts have been caught up! Great Job! Lots 60 & 61 owe \$550. The owner is ill, but the son has promised to send it. It has not been received. We approved the filing of a lien on the property. We are moving

forward per the new bylaws. There is a need for a corporate address and a registered agent per the new bylaws. It can be an attorney. Larry Moss paid this year's dues. There will be a discussion to establish whether he owes back dues and can they be collected. Most all members have caught up their dues. Excellent work was completed by Charles Davis, Sid Heidt and Art Truffelli. Website requirements were discussed.

#### Report by the Communications Committee

New number for teleconference was approved. We will have an 800 # to be used with a full time code

New Website development was discussed. There is an HOA site. It was approved via email previously. Notice to the membership will be sent out as soon as we have a domain name.

#### Report by the Road Committee

Spring Maintenance is coming up. Cost should be the same as in past years. We will get an estimate and it will be submitted for approval via email. We will look into estimates for doing some improvements to the roads as well. What improvements do we need to make? These improvements would need to be added to the 2015 budget. Such improvements include a turn-around.

An email vote was taken after the estimate was submitted by Wayne Lynch and approved.

No new business was discussed.

Meeting adjourned at 8:45pm

Thank you!