

Montclair Homeowners Association, Inc.

Board of Directors Meeting

July 10, 2012

Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Rita Bay- Vice President
Kathi McCaskill – Treasurer, Brenda Messler - Secretary and Stan Lincoln - Director. Also present was Michelle Saunders from Sentry Management.
2. The meeting was called to order at 7:00p.m. by President Bob Stone.
3. Proof of Notice was given
4. Reading and Adoption of Minutes:
Bob made a motion to adopt the minutes of the June 12, 2012 meeting minutes as submitted.
Brenda seconded the motion and it carried unanimously.
5. Managers Report was read by Michelle Saunders
6. ARB Applications:
10722 Versailles- Pine Needles Next to Driveway
Bob made a motion to approve the application. Kathi seconded the motion and it carried unanimously.
The approval is contingent on not parking on the pine needles. If the driveway needs to be widened for parking, then a new application would need to be submitted.
7. Financial Review: June financial report was reviewed.
No closings in June.
8. Old Business:
 - A. Dock Maintenance: Board reviewed the proposal from Premier. Requested to find out what grade the manila rope is .
 - B. Rules and Regulations: No revisions at this time

New Business:

 - A. Other: Painting numbers on driveway- Check with boy scouts about painting numbers at the end of the driveway.
9. The next meeting was scheduled for Tuesday, August 14, 2012 at 7:00 p.m. at Sentry Management.
10. There being no further business to come before the Board a motion to adjourn was offered by Bob and seconded by Stan . The meeting was adjourned at 7:30p.m. All in favor.

Respectfully Submitted,
Michelle Saunders, LCAM

Approved: 8/14/12