Montclair Homeowners Association, Inc.
Board of Directors Meeting
October 11, 2011
Minutes

1. A quorum was established. In Attendance: Bob Stone – President, Brenda Messler - Secretary, Rita Bay - Vice President, Kathi McCaskill - Treasurer and Stan Lincoln - Director. Also present was Michelle Saunders from Sentry Management.

2. The meeting was called to order at 7:00 p.m. by President Bob Stone.

3. Proof of Notice was given

4. Reading and Adoption of Minutes:
   Rita Bay made a motion to adopt the minutes of the September 13, 2011 meeting as presented. Stan Lincoln seconded the motion and it carried unanimously.

5. ARB Approvals:
   10853 Versailles- Paint
   Bob Stone made a motion for management to contact the homeowner and ask them to review the approved paint scheme book, Scheme 14 is very similar to the colors they are requesting. We also need to know the door color for the application. E-mail the board for approval. Brenda Messler seconded the motion and it carried unanimously.
   11353 Marsailles- Fence
   Mr. Leger, the homeowner, was present and discussed with the board the options to move the fence panels so the support posts are on the interior of the fence. Mr. Leger is going to meet with the fence company and then let management know how they are going to proceed.

6. Financial Review: September Financial Report was reviewed.

7. Managers report was read by Michelle Saunders.

8. Old Business:
   A. Dock Maintenance: Ramp is complete, reset new post that was leaning, Brenda is working on the new sign. Brenda Messler made a motion to have vinyl lettering made for the sign by a friend of hers who owns a sign company and offered to do the lettering for free, may only have to pay for shipping the letters. Stan Lincoln seconded and the motion carried unanimously
   B. Property Violations: Reviewed the violation list.

9. New Business:
   A. 2012 Budget: Stan Lincoln made a motion to approve the draft budget as submitted. Bob Stone seconded the motion and it carried unanimously.
   B. Bulletin Boards: Table until the new year.
   C. Annual Meeting: November 8th on the 3rd floor of the Sentry Management, Inc. building at 7:00p.m. with the organizational meeting to follow at 8:00p.m. at the Sentry Management, Inc. office. All current board members are willing to serve another term on the board. The board requested the ballots list their names and leave blank spaces for nominations from the floor at the meeting. Brenda and Kathi will work on a newsletters to go with the annual meeting notice.
   D. Other:
   SECO- Ask SECO about a different light fixture that may give off more light. Cost to switch? What kind of bulbs are they currently using? What is the wattage?
   Pump Repair- Bob Stone updated the board on the status of the pump repair.
   "We Noticed"- The Board would like to start a monthly recognition of homes that have completed improvements by placing a "We Noticed" thank you sign. The Board will start this in January.
   Sentry SMILES Program- The board will ask around the neighborhood to see if there are any families they would like to nominate for this program.

10. The next meeting was scheduled for Tuesday, November 8, 2011 at 7:00 p.m. at Sentry Management, 3rd floor, for the annual meeting

11. There being no further business to come before the Board a motion to adjourn was offered by Brenda Messler and seconded by Stan Lincoln. The meeting was adjourned at 9:00p.m. All in favor.

Respectfully Submitted,
Michelle Saunders, LCAM

Approved: 11/8/11 M