

June 18, 2015

Board Meeting of the Mt Royal POA was called to order at 6:03 on June 18, 2015 Board members present were:

Tom Cacek
John Drago
Joe Flemming
John Gostomski
Bill/Diane Izzard
Ann Seehafer
Dave Zawistowski

Also present was Jason Sheffield

Previous Board Meeting minutes were read and a motion was made by Tom Cacek and seconded by John Gostomski and the minutes were approved by the Board.

A Financial Report was not available as the Quick Books had not been turned over by Jason Sheffield as of the meeting date. Jason who was present promised this would be done with the Izzards before the end of the upcoming weekend. A discussion ensued regarding the last minute payment of the E & O insurance and mail issues. It seems some of the mail addressed to the association has Jason Sheffield's name on it also and the mail person is depositing into Jason's personal box. This will probably clear up over time and Jason will see that statements get to the Izzards when he receives POA business. Bill Izzard advised he has received no Center Bank statements to which he was given the password to pull said statements as needed. Ann Seehafer made a motion that the Association purchase a lap top computer in an amount not to exceed \$600. Jason agreed to transfer the Quick Books info to the new computer.

The Dock Committee Meeting which was scheduled for last Saturday at 11:00 AM between Joe Flemming and a member of the Estates POA and dock repair person did not happen as no one from the Estates or the Dock Repair showed up. Joe is to follow up with the President of the Estates, Carla Ogonowski, to try to open up a line of communication to cover the repair as well as the possibility of exploring options of the Estates splitting up the slip spaces to most economically make covering some of the slips the Airpark Association owns. Swapping out slips for roof construction efficiency was discussed. Joe Flemming will get back with the Board at our next meeting. The Board members felt that the Estates has been less than enthusiastic about covering do to cost involved as well as the State lease fees that improving the dock will bring. Ann Seehafer advised that the availability of a future boat slip weighed heavily in she and Paul's decision to purchase property in Mt Royal and she knew other property owners who felt the same way. The discussion was tabled for the next Board Meeting when Joe will have a report.

We were updated on the Water Treatment Plant (WTP) that the meters were read today and that statements would be going out soon. The billing that was sent March 2014 was for all of 2014 with an adjustment to occur with current reading based on usage.

Jason Sheffield advised that the lawn area around the guard shack has not been getting watered as the control panel monitor has been damaged by either heat or lightning. David Zawistowski asked Tom Z to give a key to Josh Mckenney, the lawn contract guy, to monitor the sprinkler system to avoid the potential loss of vegetation due to drought.

The lot at 341 Timucuan, which has been tied up in bankruptcy for some years, is due to be sold in the near future which will result in substantial arrearages in dues being paid.

There was discussion on the future building of a Pavilion on the lot where the old shack had recently been raised. Tom Cacek, John Drago and John Gostomski were appointed to explore the options and costs of such a project. There was a motion by Tom Cacek and seconded by Bill Izzard that the meeting be adjourned.

Minutes submitted by John Drago.