

Ironwood HOA, Inc.
Board Meeting Minutes
Thursday, November 20, 2014 6:30 pm
Sea Breeze Offices
Page one of two

Approved 1/22/15

1) Call to order and confirm quorum

Quorum obtained, meeting called to order at 6:40 pm. Following board members present Bruce Currier, Linda Liberi and Linda Stark, Jack Ryan absent.

2) Approve minutes of prior board meeting

Linda S. motioned to approve prior meeting minutes as published, seconded by Linda L. and passed unanimously.

3) Monthly reports:

- **Treasurer's report & delinquent accounts**

Bruce read current financial reports as of 10/31/14. Board reviewed past due accounts. Copy of the 2015 budget to be mailed to all owners along with the notice of the 2014 Annual Meeting. Board requested \$9.83 be removed from #83 account.

4) Old & unfinished business

A. Manager's Report:

Property Manager read the Managers Report.

5) New Business:

A. Pool Heater Fence

Board approved fence color to be white.

B. Pool Bathrooms & Roof

Bid pending from Legacy Roofing, once all bids received send to board for review, roof is to be replaced not repaired.

C. New Pool Keys & Ladder

Hold for now as may be family and friends using pool. Bruce offered to pick up a new ladder to keep in the pool pump room to change out light bulbs etc.

D. Walls by #82 & 87 need minor repairs, cleaning and then painting; Bruce will ask his handy person to take care of.

Ironwood HOA, Inc.
Board Meeting Minutes
Thursday, November 20, 2014 6:30 pm
Sea Breeze Offices
Page two of two

E. Change Attorney's

Board reviewed proposals from two different law firms. Linda L. motioned to use Lora Howe, seconded by Linda S and passed unanimously. Board asked if Lora can come to the December meeting to meet the Board and discuss options for collecting on past due accounts.

6) Other Business

A. 1 approved for new roof, solar panels were added as an option, these were not approved at this time as insufficient information provided.

B. PGA POA

C. Other: Linda L. discussed the possibility of one landscaper for all 30 homes that back along the golf course so all the homes look good all the time. Linda L. working on this to bring back numbers to the Manager to send out a straw poll to the owners asking them if they would like to do this. Simple YES/NO answer.

Next Newsletter: Weed Control – now is the time with the cooler weather.

7) Next meeting date motion to adjourn

There being no further business, Bruce motioned to adjourn at 7:48 pm, seconded by Linda L. and passed unanimously. Next meeting will be December 18, 2014 at the Sea Breeze office and will be the Annual Meeting.