

Ironwood HOA, Inc.
Board Meeting Minutes
Thursday, September 25, 2014 6:30 pm
Sea Breeze Offices
Page one of two

Approved 11-20-14

1) Call to order and confirm quorum

Quorum obtained, meeting called to order at 6:40pm by Bruce Currier with the following board members present via telephone conference, Bruce Currier, Jack Ryan and Linda Liberi. Linda Stark was absent.

2) Approve minutes of prior board meeting

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

3) Monthly reports:

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

Jack read current financial reports as of 8/31/14. Board reviewed past due accounts. Confirm payment plans. Bruce motioned to approve the reports, seconded by Jack and passed unanimously.

4) Old & unfinished business

A. Manager's Report:

Property Manager read the Managers Report

5) New Business:

- A.** Draft of 2015 Budget: Board approved the 2015 budget with Approve 3% increase for management fees and roof cleaning will be in February 2015.
- B.** Pool Heater Fence: Follow up on which type of fence (pvc vs. chain link)
- C.** Pool Restrooms/Pool Equipment Room Roof Leak: Get two more bids for repair and replace and make sure they are the correct tiles for Ironwood.

Ironwood HOA, Inc.
Board Meeting Minutes
Thursday, September 25, 2014 6:30pm
Sea Breeze Offices
Page two of two

6) Other Business

A. No ARB requests presented

B. PGA POA Information-Meeting on 10/27/14 at 5:00pm and Jack will attend.

C. Vandalism at Pool-ask PGA POA to have additional security coverage in the area; especially at night.

D. Newsletter: Please have Krystal work on and send draft to BOD.

E. #24 Send picture of generator and landscape area. Did she replace propane tank when she got new generator?

7) Next meeting date motion to adjourn

There being no further business, Bruce motioned to adjourn at 7:05pm, seconded by Jack and passed unanimously. Next meeting will be October 23, 2014 at the Sea Breeze office or via phone conference.

Respectfully Submitted by:

DRAFT

Aimee Kirlan, LCAM for
Ironwood HOA, Inc. Board of Directors