

Mtg 2/9/2013

Otterbein

9 AM

Dave

Jim

Lou

John

Mike

GRB

Rick not Here

3 visitors

Bruce Liben

Zig

Dave

Dave - Called Meeting to Order

Review of RC process for planning
our road work.

- We do not now have a right to
drain in the worst section.

- Option is to upgrade Gaydos Drive
· serves all islanders.
· Good first impression

Jim - 2013 is a tough sell. to BHOA

- Concern about JIPOA ability to Pay.

- Agreed to fund 2013

- Want JIPOA funding issues resolved
by Sept 2013, or will not
fund 2014

- JIPOA may not be able to execute

- BHOA is concerned about JIPOA
ability to continue to collect funding

- BHOA deed restrictions conform to
"modern" law

- JIPOA has tried to enforce broad
set of fees that are not on deeds.

- However - Private roads are.

- Other things - clubhouse, dumpsters, are not on leads.
- JIPOA fees now \$225 + \$340 Roads
- Will group of "Non-Members" want a RC membership?
- JIPOA will meet obligations in 2013.
- Steve Ott advice is no mayor 2013 projects unless issues resolved.

Jim - Treasurers Report (1)

Todd Kavax - broke pump when p-

Current Balance \$151,787 (2)
Includes

Gate Collections - Down \$1700 in 2012
at \$13,661

"Clicker" Action Gate will sell them,
but only if RC approves.
Too easy to then program any number
of cars.

John - Mowing schedule - based on
holidays - plus rapid growth.
Erie Mowing - has been reliable.
Provides Insurance Cert
No Chemicals. Mow 4-6 x per year.

RC will continue to operate
per charter.

Hopefully not torn apart.

Bruce Comments:

- JIPOA over-reached. Cannot enforce non-deeded issues. Roads are deeded.
- BHOA deadline of Sept will force resolution.

Adjourn

9:48 AM