

EXECUTIVE BOARD MEETING

AGENDA

1.0 CALL TO ORDER AND RECOGNITION OF QUORUM

2.0 FIREPLACE SITUATION

3.0 ADJOURN

**ELECTRONIC EXECUTIVE BOARD MEETING
MINUTES**

NOTE: The following is the writer's interpretation of the discussions and actions occurring at the referenced electronic meeting. Any corrections, additions, or deletions should be noted to the writer within 10 days of the distribution date. Appropriate handouts and documents are available on the website. Copies of all handouts and documents are available upon request.

DISTRIBUTION: Board members and owners via website.

1.0 CALL TO ORDER AND RECOGNITION OF QUORUM

A notification was sent by David Roach to the Executive Board and Homeowners September 8, 2014, stating the need for an electronic meeting. The meeting was called to order at 4:20 PM September 10, 2014.

The following Board Members indicated their attendance: David Roach, Kandy Ramos, Lisa Dandelet, Bill Brookhart, David Tickner, Cris Trout, Dale Kohlrieser, Tom Dandelet, Terri Shelton, Sherry Martin and John Krause. David Roach declared a quorum present.

The following Homeowners were also present: Mike and Kim Reid, Michael Arcuri, David Sayre, Andy Bertke and Phyllis Burke-Russell

2.0 FIREPLACE SITUATION

David Roach stated that as we have been unable to obtain a recommendation from a certified chimney sweep that the fireplaces should be used, and keeping in mind that the primary concerns are the integrity of the building and the safety of its occupants, he would entertain the following motion.

Effective immediately, wood or other materials may not be burned in the fireplaces. Homeowners have the following options;

1. Make necessary repairs to the fireplace. Said work must be performed by a certified chimney sweep. The Homeowner shall be responsible for all costs.
2. Cap the fireplace and not use it.
3. Install an electric fireplace. The Homeowner shall be responsible for all costs.

Bill Brookhart so moved. Kandy Ramos seconded. Considerable discussion ensued. Several Homeowners expressed their opposition to the motion and expressed concern that all fireplaces had not been inspected. David Roach stated that all fireplaces had been inspected and were found to not be safe. He further noted that Homeowners may obtain their own chimney sweep inspection at their own cost. However, he suggested that before they incur the expense of another opinion, they review what a Level 3 inspection involves that was completed by Mark Thomas. He further stated that he did not believe that a reputable chimney sweep would find anything different. Kandy Ramos noted that if all fireplaces were repaired, it would result in a special assessment to all Homeowners.

3.0 ADJOURN

David Roach stated that as there was no further business, the meeting was adjourned at 10:50 AM on September 12, 2014.

The next regular Board meeting is scheduled for November 1, 2014 at 9:00 AM.

Respectfully Submitted,

David Roach, President