

HLA Board Meeting March 12, 2016
Minutes
Call to Order: 11:28 am

Roll Call

<u>Present</u>		
Director Coan	Director Shake	Director Nafziger
Director Weir	Director Waldorf	

Director Coan thanked board members for their service the past year

Nominations for Officer Roles

- **President**
 - Director Waldorf Nominates Director Coan
 - Tim Weir seconds
 - 4-0-1 Director Shake abstains
- **Vice President**
 - Director Waldorf nominates Director Weir
 - Director Shake seconds
 - 5-0
- **Secretary**
 - Director Weir nominates Director Nafziger
 - Director Waldorf seconds
 - 5-0
- **Treasurer**
 - Director Weir nominates Director Waldorf
 - Director Coan seconds
 - 5-0

BOD Contact points

- Attorney – President
- Accountant – Treasurer and Office Organization Chair
- Collection Attorney – President & Treasurer

Creation of SSA Committee

- Ask Marvin to prepare a scope of work for the SSA committee
- Joint meeting with the board to go through timelines and goals for the process.

Board Chaired committees

Committee	Board Chair 2016	Vice-Chair 2016
Building/Zoning & Security	Director Welch	Director Coan
Pool/Lodge	Director Weir	Director Pirtle
Maintenance & Plowing	Director Pirtle	Director Weir
Administrative & HR	President	Director Shake
Outdoor Amenities	Director Nafziger	Director Waldorf
Website	Director Shake	Director Nafziger
Office Organization	Director Shake	Director Nafziger
Social Committee	Member Chaired	N/A

Member Chaired Committees (for expenditure approval)

- Environmental Control Committee – Building/Zoning & Security
- Conservation Committee– Outdoor Amenities
- Road Committee – Maintenance
- Social Committee – Office Organization

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Board Keys

Keys need to be collected from Directors Buckowski and Stickrod.

Board Meetings

Will now be 4th Monday starting in April, 7pm

Other Business to be brought before the board

Motion for executive session: Director Weir

Second: Director Coan

Vote: 5-0 motion passes

Motion to come out of executive session: Director Weir

Second: Director Waldorf

Vote: 5-0 motion passes

Motion to adjourn: Director Weir

Second: Director Shake

Vote: 5-0 motion passes