

HLA Board Meeting March 18, 2017
Minutes
Call to Order: 11:34 am

Board of Directors Meeting – Post-Adjourned Annual Meeting

Roll Call

<u>Present</u>			<u>Absent</u>
President Coan Vice Pres. Weir	Secretary Nafziger Treasurer Waldorf	Director Pirtle Director Welsh Director Cassatt	

Acknowledgement of out-going Director Nicole Shake.
Welcome to newly elected Director Shawn Cassatt.

- **Open floor for nomination of officers:**
 - President: Tim Coan Nomination by: Director Weir, Seconded by: Director Pirtle
Vote tally 6 -0
 - Vice-President Tim Weir Nomination by: Director Pirtle, Seconded by: Director Welsh
Vote tally 6 - 0
 - Secretary Barb Nafziger Nomination by: Director Waldorf, Seconded by: Director Welsh
Vote tally 6 – 0
 - Treasurer Barb Waldorf Nomination by: Director Weir, Seconded by: Director Pirtle
Vote tally 6 – 0
- Authorized Board of Director member point of contact with attorney – President Coan/ 1st point of contact
V.P. Weir / 2nd point of contact
- Authorized Board of Director member point of contact with accounting firm – Treasurer Waldorf.
- Collection Attorney Liaison – Treasurer Waldorf.
- Director Cassatt is designated Maintenance Director. Director Pirtle will serve as alternate.
- Director Pirtle is designated Director of Outdoor Amenities. Director Cassatt will serve as alternate.
- Secretary Nafziger will be responsible for Office Organization. Director Waldorf will serve as alternate.
- The Lodge and pool will remain under the direction of Director Weir.
- Administration and HR will be directed by President Coan.
- Zoning and Security will be the responsibility of Director Welsh.
- SSA will be directed by President Coan. Director Cassatt will be alternate.
- The HLA website will be maintained by Secretary Nafziger, Treasurer Waldorf and Tara Raleigh, Office Assistant.
- HLA Board meetings will continue to be held on the fourth Monday of each month at 7:00 PM at the Lodge, unless otherwise noted.
- New business for March 27, 2017 Board meeting:
 - Waste management options.
- Adjournment: Motion to adjourn at 11:54 AM: Motion by: Director Pirtle,
Seconded by: Director Weir. Vote tally 6- 0