

**HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY MARCH 28th 2018**

MEMBERS PRESENT:

Steve Berube, Jeanine Corcoran and Nick Shoopman

OTHERS PRESENT:

Mark Hills LCAM, and several members of the community.

QUORUM:

Quorum being present with 3 of 5 Board members, the meeting was called to order at 6.05 pm by Steve Berube

MINUTES:

Nick Shoopman motioned to approve the minutes of the January 24th 2018 Board Meeting as presented. Jeanine Corcoran seconds the motion and it is carried unanimously.

HOMEOWNER QUESTIONS AND COMMENTS

Owner asked if an e mail could be sent in future to let owners know about Board Meetings as well as the signage. Mark Hills Confirmed this would be done.

Owner asked why the Board would be appointing Oraine Williams to the Board and not the person who got the next highest votes at the last election. It was explained that the Board could appoint who they wish and it was felt that Oraine Williams being a LCAM would bring experience and knowledge to the Board.

Owner asked why the builders could have larger signs than owners. It was explained language in the documents permit this.

OLD BUSINESS:

Board Positions: Steve Berube motioned to ratify the acceptance of Mark Hills' resignation from the Board. Jeanine Corcoran seconds the motion and it is carried unanimously.

Board Position: Steve Berube motions to ratify the appointment of Oraine Williams to the Board of Directors. The motion is seconded by Jeanine Corcoran and carried unanimously.

Walking Trails: Nick Shoopman spoke to explain that access was being giving to the walking trails for residents. It was explained that they would need some upkeep throughout the year, and the Animal and Nature Committee would oversee this. Steve Berube motioned to increase their budget by an additional \$3,000.00 to cover these costs. Nick Shoopman seconds the motion and it was carried unanimously.

NEW BUSINESS:

Social Committee: Caitlin Rettig-Husband gave an update from the Social Committee on the success of the Easter event and upcoming yard sale and dog events.

Nature and Animal Committee: Krue Kassel gave an update for the Animal and Nature Committee and said that they were arranging some speakers for the coming months. She also asked if the board would look at Exhibit F which she will e mail to all to consider making part of the Association Documents.

Garden Committee: Gave an update and also mentioned they had some receipts and money. Mark Hills asked that this be passed to his office.

DATE OF NEXT MEETING:

The next meeting was set for May 30th 2018 at 6.00 pm

ADJOURNMENT:

With no further business to come before the Board, Steve Berube motioned to adjourn. Nick Shoopman seconds the motion. Meeting adjourned at 7.10 pm