

DRAFT

Coolfont Mountainside Association Board of Director's Meeting November 13, 2010

Call to Order: Vice President Arnold Weinberg called the meeting to order at 10 AM in the CMA office.

Board members present were: Martha Ashelman, Jean Cohen, Lois Copeland and Jason Geno (via phone for part of the meeting).

Members present were: Joe and Cindy Van Meter and Elmer Broxson.

Adoption of Agenda: The meeting agenda was adopted.

Approval of Minutes: The minutes from the **September Board** meeting were approved.

Treasurer's Report: As of November 12, CMA has spent 107.1% of its budget. This leaves us \$16,102 to last until the end of the year. It had hoped that we might break even by the end of December, but it does not look likely. In fact, we have additional invoices that are expected to arrive before the end of the year. There most probably will not be enough money to put any into reserves

Committee Updates:

Communications--Lois Copeland—Lois announced that the next newsletter would go out in February.

Social-- It was suggested that the Social committee consider holding the Annual Dinner elsewhere next year. Tonight's Pot Luck will be held at the Hylton's at 6 pm.

Community Relations--Martha Ashelman--No report.

Roads--Elmer Broxson--Elmer Broxson--Raising the salary of Terry Miller was discussed. Terry checks and cleans out the culverts and ditches; mows the lagoon area. Elmer and Jean will look into this.

DACC--Arnold said that the foundation has been laid at K-12. He said it looks like several trees need to be cut down.

Recreational Facilities--Elmer estimated the cost to fill in the cracks of the tennis court would be about \$3 to 4,000. It would then be repainted. This fix should last about 3-4 years. Jason is reviewing this matter.

Gateways--It was noted that the debris from trimming the trees near the Meadow needs to be recycled or hauled away. Jean will call Gordon Cloney, Chair, to have him contact the person responsible.

Other Business: It was noted there is a large hole near the house with the silo. Elmer said a leak under the road is being repaired. It was suggested that Firewise grants for the Barn be explored. There is a member who is a grant writer.

Adjourn: The meeting was adjourned at 11:05 am.

Respectfully submitted,
Joan Claybrook, Secretary