

**Coolfont Mountainside Association
Board of Director's Meeting
September 11, 2010**

Call to Order:

President Jackson Bain called the meeting to order at 10 am

Board members present were: Martha Ashelman, Jean Cohen, Lois Copeland, Arnold Weinberg and Ron Wohl. Jason Geno, via phone

Members present were: Elmer Broxson, Mary Kay Cloney, Paul Kagen, Hallie Kerr, Kathy Levy, Paul Lidard, Flo Merola, Rick Picardi, Andrew and Joan Zuckerman

Operations Manager: John Hobday.

Adoption of Agenda:

The agenda for the meeting was approved

Approval of Minutes:

With the following corrections, the spelling of Al "Capen's" name and, in the same paragraph, change "member" to "members", the minutes were approved.

Presidents Report:

Arnold is ready to mail out ballots, and awaiting the final proposed budget and dinner information for the meeting mailing.

Committee Updates:

Most of the remaining meeting time was devoted to final budget requests of the various committees.

DACC--Flo Bender Merola--No budget requirements. Today she will meet with the owners of K-12, whose builder has staked out their house footprint.

Communications--Lois Copeland--No additional budget requirements. There was discussion regarding charging for as placements on the WEB site. Ron said since we are a non-profit organization, that any revenue would be subjected to taxes. The object would be a zero balance to off-set the cost of the WEB designer fee. Lois will investigate other communities to see what they charge.

Social--Hallie Kerr--No further budget requirements.

Community Relations--Martha Ashelman--No budget requirements.

Roads--Elmer Broxson--He presented several road projects that need attention. The road surface over the new culvert at Herbert Quick and Mountainside needs to be repaved. In order to have a paving company do a project, several other items were added: replacing speed bumps and patching of another eroded area. The cost of these will come from this year's roads budget, hence there was no change to his 2011 budget requirements.

Recreational Facilities--Jason Geno--He priced items for various Recreation facilities: shed to store pool furniture and other items, volleyball net, establish new hiking trail, French drain for pool area near the wading pool, and Barn structural review. There was a motion by Ron and a second by Martha to purchase the shed and net from this year's budget and budget the remaining items for 2011. The motion carried.

Gateways--Gordon Cloney--No additional budget requirements. Steps to tennis courts are being stained; some of the brush has been removed; repair to and painting of the gazebo with mulching around it.

Pool--Bob Cohen—Reporting for Bob, Jean said the pool will close September 12th. Jackson said the “as built” still have not been received from Jeff. He, Jeff, should not receive his final check until they are delivered to CMA.

Security--Jason Geno--Coolfont Mountainside Security Patrol had its first meeting September 4th. Thus far there are four volunteer members in the group. They patrolled the area a few days the week of August 30-September 4. They hope to have a schedule established in September. He has tried to contact the Sheriff’s department regarding the group but has received no reply. He will draft a letter asking if they would like to engage the community in patrols of off duty officers. Elmer suggested trying the national Neighborhood Watch website. He also commended the committee for their work.

Technology--Ron Wohl—He researched the WEB/wireless/security camera issue. He moved and was seconded by Martha, to add the amount of \$3000 for the first year, then \$1260 each year for a 2 year contract with Frontier to install the technology plus approximately \$1000 for security equipment and \$500 to have John Hobday string cable for security cameras at the Gazebo area. The motion did not carry.

Ron motioned and Martha seconded that the proposed amended CMA budget be presented to the membership meeting on October 23rd. The motion carried.

Operations Manager:

John Hobday still can not find the leak in the H Section. A system wide leak detection survey will be scheduled, and should find the H section leak in the process of mapping the leak problems in the water system.

Other Business:

Annual Dinner--Hallie reported that Italian Job 2 has proposed a flat fee of \$1000 for the dinner to be held at the restaurant. She feels she needs someone who speaks Spanish to be sure of the offer. Jackson, Hallie and Gordon Cloney will meet with the owner to see if this will be a possibility. Later, the restaurant was chosen for the annual meeting.

Adjourn:

There being no further business, the meeting was adjourned at 12:30 pm.

Respectfully submitted,
Joan Claybrook, Secretary