

9. Motion: Vivian Zabik motions and Deb Houston seconds to reimburse Trudi Lawrenz for costs incurred for obtaining files from the county clerk's office. Amount approximated at \$80.00 dollars. Motion passed unanimously

Webmaster

10. Motion: Deb Houston motions and Vivian Zabik seconds to allow webmaster to attain password protection for documents, transfer from bravehost to weebly and provide an electronic copy of documents currently stored. Motion passed unanimously

Compliance: (Bob Chenard, Bill Still and Vivian Zabik)

- Lot 221 Fence complaint. No action taken tabled till August meeting. Old business
- Lot 169 Noise complaint regarding ATV riding and dirt bike track. Mr. Patton asked for an extension to move the dirt pile. Please see motion number 11 for further information regarding the matter.
- Lot 223 Post in easement complaint. Old business

11. Motion: Deb Houston motions Bob Chenard seconds to wait till the next meeting to impose fine (100.00 per day to a max of 1,000.00 dollars) on lot 169 for illegal dirt bike track. Motion passes unanimously.

Finance Committee

- Tasked with verifying which accounts should be placed on reserve vote.

12. Motion: made by Dan McKillop and seconded by Vivian Zabik to approve reserve agenda as written with addendum that Ken Roland will be contacted to find out what items on the agenda he will present. Motion passed unanimously.

Mowing

13. Chris Thomas motions, seconded by Dan Mckillop to give Hackney Construction Company 10 days to provide proof of insurance or contract will be given to Gary James. Motion passed unanimously except for Gary James who abstains.

Parks: (Chris Thomas)

- Contacted School Board regarding youth volunteering. MVRIA is able to sign volunteers hours as a not for profit. Organizing pride and ownership cleanup and placing gate at Old Ranch Park during winter months.
- Chris Thomas to repair fence board at Old Ranch Park prior to August 13, 2012 meeting.
- Dirt removal to be removed or utilized for additional project.
- Chris Thomas to seek replacement of vandalized sign in Park at ORR.
- Jackie Vizzi asks Chris Thomas to generate proposal for works.

Resident Questions: Deb Houston read letter from Charley Brodsky regarding the legality of Trudi's dismissal from the Legal Committee in the June meeting.

Trudi states that the Board's motion at the June meeting is out of order as the Board failed to obtain the 2/3 vote required by Robert rules and is therefore null and void. Trudi resigns from the Legal Committee.

Trails N Tales:

- Christmas party announcement
- Announce reserve budget

14. Motion: Deb Houston Motions Jackie Vizzi seconds to adjourn the meeting made by Deb Houston. Motion passed unanimously. Meeting adjourned at 9:00 pm.

Minutes: Taken by Secretary Chris Thomas Lot 160A

Board approved 1-14-13 JN