

**February 13, 2013 @ Z&R
Minutes**

Meeting called to order 6:05PM by Michelle Scott

Present:

| | |
|-------------------------|--------------------------|
| Nathan Waite | President |
| Bruce Terrell | Treasurer |
| Michelle Scott | Secretary |
| Anthony Champeau | Director at Large |
| Mike Mellinger | Property Manager |

Others Present:

| | |
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| Anthony Scott | 1010 Dancing Horse Dr |
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MINUTES:

December Minutes approved by Nate Waite and second by Michelle.

PRESIDENT'S REPORT:

Nothing to report

MANAGER'S REPORT:

Mike Mellinger dropped off Board of Directors Meeting Packet to the board homes.

Finance Report

Mike went over the Financial Report given in the packet. Mike will set up Utilities with monthly payments now that bill is current. Approximately \$2300 is remaining to be paid back to reserves. Nate will be contacting our contractor Jim about LED lighting to reduce costs.

CONTINUING BUSINESS:

Nate provided receipt for email addresses that was less than \$50 per year. Website is approximately \$100. Nate will update website with minutes within next couple of weeks.

NEW BUSINESS:

Helpdesk@Dancinghorsesdrive.com is now being forwarded to board members. New state policy about emails and record keeping will be added to website. Mike will get us a draft policy from lawyers. Bruce made a motion to pay \$500 to revamp the policy. Tony seconded motion. 4 members favor.

HEARINGS:

None

Next meeting is annual meeting in April. Meeting adjourned at 7:25.

Submitted by:

Michelle Scott
Secretary

Michael Mellinger
Property Manager