

ARROWHEAD BAY VILLAGE CONDOMINIUM ASSOCIATION

Meeting Minutes

October 28, 2017

I. Call to order

Linda Johnson called to order the annual meeting of the Association at 10:00 am on **October 28, 2017**, at Columbiana Public Library.

II. ATTENDANCE

The following members were present:

Linda Johnson-Trustee
Carl McGaffick-Trustee
Bill Rafferty-Trustee
Lynn Rafferty
DJ Johnson
Joanne Sullivan
Evey Nassief
Allan/Kathy Ziegler
Eric & Angela Rayl
Roseanne Schwartz
Frank & Katherine Kinik
Domenic DiNello
Joe & Debbie Packo

PROXIES SUBMITTED BY:

Ken DiGiacomo
Ruth Elko
Brian Lang
David Rhodes
Lee/Nancy Panneton

III. BUDGET OVERVIEW

No increase in ABVCA dues for 2018.

Lynn Rafferty made a motion for budget approval, seconded by DJ Johnson
2018 budget approved.

IV. Open issues

A motion passed for an electric fence for unit 104
A motion passed for a platform addition to dock #2
Parking rule for the association is now under review for implementation
The rule pertaining to porch appearance will be enforced (see RULES & REGULATIONS)

ABVCA WEBSITE

http://www.neighborhoodlink.com/Arrowhead_Bay_Village/pages

If members are not currently enrolled please access the above association website and request membership.

Private information pertaining to ABVCA business and operation requires membership login and password to access. The goal is to become paperless.(cost reduction and facilitate communication.)

RULES AND REGULATIONS:

A current copy of the association RULES AND REGULATIONS is available on the Association Website and enclosed in meeting packet. Information regarding garage doors, windows, and porches was added and approved at the 2016 annual association meeting. Please familiarize yourself with this information and comply.

ADJOURNMENT:

Linda Johnson made a motion to adjourn; seconded by Carl McGaffick.

Adjourned the meeting at **10:40 AM**

Minutes submitted by: Trustees

Monday, October 30, 2017