

# **ROUT VALLEY ASSOCIATION**

## **Agenda**

### **Board of Directors Meeting**

**7pm at the Lodge**

**April 18 2016**

#### **Call to order - President's Welcome**

Vote on Approval of Agenda

#### **Approval of Past meeting minutes**

Approval of March meeting minutes

#### **Public Participation**

No requests to date

#### **Old Business**

- Pool updates -
- Roads update (Tom Lentz)
- Barn / Museum project
- Replacement for Mary Pearson
- Water softener update - Wally Zimmerman
- Water runoff on river road including the parking lot sinking by the pool

#### **New Business**

- Lodge security cameras
- 270 country commons - Septic field location on

#### **Financials**

- Review of financials – Treasurer

#### **Directors' Reports**

- **Boat Club** (Tom Lentz/Doug Peters)
- **Riding Club** (Dan Wasik/Mike Murphy)

- **Tennis Club** (Laura Mokry/Kristin Purtill)
- **Barn** (Sue Macinnes / Laura Whalen)
- **Building** (Dan Wasik)
- **Communications** (Brian Stitle)
- **Deed Restrictions** (Chris Heinhold)
- **Fen, Ponds, Garden & Landscaping** (Steve Thallemer)
- **Grounds & Maintenance** (Wally Zimmerman)
- **Insurance** (Dan Wasik)
- **Intergovernmental** (Chris Heinhold)
- **Legal** (Brian Stitle)
- **Lodge** (Wally Zimmerman)
- **Membership** ( )
- **Pool** (Brian Stitle / Greg Henderson)
- **Roads** (Tom Lentz)
- **Security** (Brian Stitle)
- **Social** (Sue Macinnes / Tom Lentz)
- **Waste Hauling** (Steve Thallemer)

**Closed Session**

**Meeting adjourned**