

Board Members in Attendance: Paul Cain, Steve Sheesley, Nancy Fink, Chad Pierce, Shannon Pierce, David Eckels, Bob Cepek, Amanda Rambo, David Glaser, Anne Chumney  
Guests: Julia Collins

Paul Cain, President, called the meeting to order at 7:37 p.m.

Minutes of last meeting were approved.

Chad Pierce, Treasurer, circulated the Treasurer's report and it was accepted. It is worth noting that we came in under our projected budget.

Committee Reports:

**Communications**

1. No report

**Covenants**

1. No report

**Capital Improvements/Long Range Planning/Property and Grounds**

Paul asked what items we would like to see tackled in the next year.

1. Dave Eckels indicated that the pumping station needs to be rebuilt.( county project)
2. The pavilion seeding/grading project must continue into 2015 for it to be effective.
3. The BHCA property off Shore Acres Road is in need of attention. The Board will be investigating options to determine right of way and other issues.
4. Traffic/speeding issues continue to be a problem.
5. We will investigate frequency of lawn mowing to insure that it is being performed on an as needed basis.

**Social**

1. No report.

**Old Business**

1. The county is still on track to start the replacement/remediation process for the area around the basketball courts, this year.
2. The Rite Aid expansion plans are still on track. More information/time frames as they become available.
3. No Soliciting signs will be ordered and placed in strategic locations through the community.

**New Business**

1. The Bike Path that is now open between Green Holly Road and Cape St Claire Road is expanding. The next portion will come west from the Library to Bay Dale Drive and work will start in the late spring.
2. We are considering the idea of starting a Home of the Month/Yard of the Month contest. This will be sponsored by Ann Chumney.

There being no further business, the meeting was adjourned at 8:35 p.m.

The next meeting will be on February 3<sup>rd</sup> at 7:30 at O'Loughlins.

Respectfully submitted,

Nancy Fink  
Secretary