

Tern Bay Association Meeting
November 18, 2014

1. **Roll call:** Michael McDermott, Danee Kinzel, Bob Alger (cell), and Phil DiGenova (cell)
2. **Review and approve minutes of 7/15, 9/16 regular meeting:** Minutes were approved
3. **Treasurer's report:**
The budget indicates expenses for trash have increased by approximately \$1,000. Phil DiGenova will make appropriate inquiries.
4. **Budget:** Michael McDermott motion to approve the 2015 budget. Phil DiGenova seconded the motion. Motion passed.
5. **General updates**
 - Lawn:** Fungus issues are due to excessive rain. George expects improvement by spring.
 - Repairs:** Asphalt patching, sprinkler head repair, pool pump timer replacement, and retaining wall repairs have been made.
 - Mailboxes:** Mailboxes will be ordered and numbered 1-32. The change will occur when the mailman is present. Keys will be delivered prior to installation. There will be four large package boxes.
 - Pool deck:** Phil has estimates of \$8300 and \$9300. This project is on hold until a decision is made on other major projects, i.e. paving and painting.
6. **Major Projects:**
 - Drive surface:** Replacement of surface with necessary repairs and grading are needed. Estimates will be obtained for asphalt and pavers. Firm estimates and a survey of homeowners are needed before a decision can be made.
 - Painting:** Repainting of buildings will be needed within the next two years. Resurfacing should take priority over painting.
7. **Annual Meetings:** There are two opened position on the board for 2015.

Meeting was adjourned at 7:37.

Approved 5/19/15