

Minutes of Regular Meeting – July 15, 2014  
Board of Directors - Tern Bay Homeowner's Association

Meeting started 7:00 P.M.

**Roll Call of Directors:** Present: Mike McDermott  
Bob Alger  
Bob Hallstrom  
Phil DiGenova

**Approval of Minutes for:**

March 18, 2014 regular meeting - approved  
April 21, 2014 special meeting for member regarding pets – approved  
May 22, 2014 special meeting required by attorney for legal process – approved  
June 10, 2014 special meeting for members – vote on document changes (pets) – approved

**Meeting Agenda items:**

Treasurer's Report – No delinquencies in assessments.

Deed Restriction Action – Proceeding to court

Insurance – Flood policies common date project complete, Workman's comp insurance complete

Lawn care – Grass is improving per lawn care recommendations – program will continue

General repairs – New mailbox project proceeding.

“Official” documents – The website will be updated with pdf copies

New business – Request to consider enhanced landscape of parkway. (Bob H. will investigate). Detention pond retaining wall deterioration – this will be looked into.

With no further business it was motioned and seconded to adjourn the meeting. Motion carried 4 for/0 against.

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Phil DiGenova, President

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Danee Kinzel, Secretary

approved 5/19/15