

York Farms Maintenance Corporation

Meeting Minutes

March 19, 2018

I. Call to order

The meeting was called to order at approximately 7:45pm on March 19, 2018 at the Bear Library.

II. Roll call

The following Board Members were present: Dawn Nichols, Valerie DeLisle, Andrea Thomas, Jay Acosta, Karin Bell. Julie Gray and Bob Hunter arrived shortly after the start of the meeting.

III. Open issues

- a) Dawn Nichols and Karin Bell verbally handed in their resignation from the Board and their resignations were accepted.
- b) Dawn Nichols and Karin Bell updated the remaining Board Members with open issues with collections and violations and also turned over all documents, checkbook, mailbox key, etc.
- c) Dawn Nichols and Karin Bell also provided updates on the following issues: The broken light in front of our sign, the damaged grassy area across from the dry pond, dues collected, recent Board Member votes (none), and the need to schedule a quarterly Board meeting prior to leaving the meeting.
- d) The remaining Board Members voted on the following positions, President – Valerie DeLisle, Vice President – Andrea Thomas, Treasurer – Julie Gray, Jay Acosta – Secretary, Bob Hunter – Director. All votes were unanimous.
- e) The Board Members also voted to elect Jay Acosta as a Liaison to Committees, Valerie DeLisle would be responsible for the PO Box, Valerie DeLisle would be primary and Andrea Thomas secondary persons to request plowing and salting, Julie Gray would remain as the person to schedule meetings, duties to attend ARC meetings would be split amongst all Board Members depending on who is available.

IV. Adjournment

The meeting was adjourned at 8:45pm.

Minutes submitted by: Valerie DeLisle

Minutes approved by: Jay Acosta & Andrea Thomas