

Board Meeting Notes

10/4/2019

Attendance: Pete Tattersall, Chris Rodkey, Rick Dittrich, Jim Good, Mary Kiernan

3:15 pm EST Call opened

Treasurers Report.

Rick and Chris are in synch on check books. Rick is the "never fail" on check writing. Chris will take over all on line functions.

- On line banking: Aaron Lyttle bills set up to pay. Waiting Mary approval for payment.
- Estatements are set up reducing \$5.00 a month charge.
- Chris can download statement and distribute for transparency and accountability.
- There is a \$3K debit/credit transaction on account – Rick explained as depleted account balance and then change over to one account, from two, and election of a CD. No worries, Chris has call in for complete explanation.
- Rick wrote check for party reimbursement - \$74 appx.
- Chris hasn't talked to Morgan Stanley yet – Jennifer Baer.

Mary.

- Update on Neuerburg law suit.
  - Pete says Matt renounced membership in the association – Check and send to Aaron.
- Update on Van Velzers law suit.

Adjourned at 4:08pm