



Board Members: Vacant - President; Becky Waugh - Vice President; Jennifer Taylor - Secretary; Tim Heavers – Treasurer; Pat Vitela, Roy Anderson – Members-At-Large

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners; Scheduled Visitors & Guests

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve the minutes from the previous Board meeting of October 15th, 2014.
(Minutes attached for your perusal; thanks to Pat Vitela & Roy Anderson for their efforts)

UNFINISHED BUSINESS:

*** Discussion Regarding Non-Compliance Issues:**

Discussion of recent Otter Pond non-compliance issues & letters

*** Tennis Court Maintenance – Becky – Update**

*** Review of Dirt Gouge Problem at Marina and Sidewalk Problem near Tennis Courts – Becky/Tim**

Updates concerning these two situations

NEW BUSINESS:

*** New Non-Compliance Issues – Tim/Others**

* **Review Financial Reports** - Tim

October's Financials (Emailed to Board members by Tim; please print your copy to bring to this meeting.) Discuss outstanding collections, if any.

*** Discuss items for presentation at Annual Meeting - Board**

*** Review report on all ditches, head gates and pipes - Pat**

* **Presentation of any new business and/or other concerns (including fall/winter items) – Board Members**

*** Discuss ideas for the next Newsletter – Board**

Architectural	Pond
Neighborhood Watch	Social
Open Space	Boathouse

NEXT REGULARLY SCHEDULED BOARD MEETING: Tuesday, December 9th, 2014 – 10:30 a.m.