

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES OF APRIL 18, 2015**

**Call to Order:** The meeting was called to order by Mr. Myers at 9:15 a.m.

**Calling of the Roll:** Present in person: Allen Myers, Bill Luther, Mike Delf and Jim Schmidt. Sean Hoover was present via telephone.

**Approval of Past Minutes:** Mr. Delf made a motion to approve the minutes of January 24, 2015. Mr. Luther seconded. **Motion carried unanimously.**

**Financial Report:** Mr. Schmidt reviewed the most recent financials. Ms. Blue expressed the need to write off all past bad debt to bring our balance sheet current.

**Motion:** Mr. Schmidt made a motion to write off the past bad debt. Mr. Delf seconded the motion. **Motion carried unanimously.**

**Officer Reports** no reports at this time.

**Committee Reports**

**Landscaping** Mr. Delf reported the change to Valley Crest and outlined the plan for new sod and enhancements.

**Manager's Report** Ms. Blue updated the Board on the current projects and concerns including new parking passes, decals, and future items. The Board agreed to the installation of speed bumps. Ms. Blue will continue to get bids and proposals for property improvements to present to the Board as they are available.

**Old Business**

**Tennis Court:** Mr. Myers reported the \$20,000 figure to repair the tennis court turned out to be an error, and only covered ½ of the court. The Board decided to continue to patch the court until funds were accumulated to have a more permanent solution.

**Security:** Ms. Blue reported the planned security for Spring Break fell through as there was no availability with the vendors in the area. The Board decided to revisit the matter during the budget workshops.

**Dock Ramp:** Ms. Blue will have maintenance install the dock ramp.

**Adjournment** As there was no further business before the Board; Mr. Luther made a motion to adjourn. Mr. Delf seconded the motion. The meeting was adjourned at 10:37 a.m.

**Respectfully submitted,  
Lorie Blue, CAM**