

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES OF JULY 16, 2016**

Call to Order: The meeting was called to order by Mr. Myers at 9:00 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. Luther made a motion to approve the minutes of April 16, 2016. Mr. Delf seconded. **Motion carried unanimously.**

Financial Report: Mr. Schmidt reviewed the most recent financials.

Officer Reports: Mr. Myers reported that there was a meeting with Network Communications to address the issues. We have been assured they will find solutions and improve immediately.

Committee Reports

Landscaping: Mr. Delf reviewed the recent landscaping improvements

Financial Oversight: Mr. Myers commented that the accounts were reviewed and all looks correct.

Manager's Report Ms. Blue reviewed recent projects.

Old Business

Boat parking prices: Motion: Mr. Myers moved to increase the rental boat parking fee to \$50 per stay and to keep the Owner fee at \$25 per year. Mr. Luther seconded. **Motion carried unanimously.**

New Business

Utility trailer parking: Motion: Mr. Myers moved to ban long-term/Owner utility trailers from the residential parking lot, with current trailers to be removed by December 31, 2016. Mr. Luther seconded. **Motion carried with Mr. Myers, Mr. Luther and Mr. Hoover voting for; and Mr. Schmidt and Mr. Delf against.**

Boat dock additions: Mr. Schmidt discussed the possibility of expanding the dock spaces by building one or more new docks. A committee would need to be convened to continue to explore the issue. A motion to create a committee failed without a second.

Budget workshop dates: The Board decided by consensus to hold the budget workshops on September 10, 2016 starting at 9 a.m.

Adjournment: As there was no further business before the Board; Mr. Luther made a motion to adjourn. Mr. Hoover seconded the motion. The meeting was adjourned at 10:26 a.m.

**Respectfully submitted,
Lorie Blue, CAM**