

**ST. THOMAS SQUARE MASTER OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES OF JANUARY 14, 2017**

**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, Jim Schmidt and Scott Pope. Sean Hoover was present via telephone.

**Approval of Past Minutes:** Mr. Luther made a motion to approve the minutes of October 14, 2016. Mr. Schmidt seconded. **Motion carried unanimously.**

**Financial Report:** Mr. Pope reviewed the most recent financials.

**Officer Reports** no reports.

**Committee Reports**

**Financial Oversight:** Mr. Myers reviewed the past quarter reconciliations.

**Manager's Report** Ms. Blue reviewed recent projects.

**Old Business**

**Trailer Parking: Motion:** Mr. Luther moved to ban all trailers from the premises excepting watercraft trailers. Trailers of artisans or owners engaged in construction work and trailers for moving purposes shall be permitted during the day. Further, no trailers except watercraft trailers shall be allowed to be on the premises overnight. Mr. Hoover seconded. **Motion carried with Mr. Myers, Mr. Luther, Mr. Hoover and Mr. Pope in favor; Mr. Schmidt against.** The Board further directed Ms. Blue to enforce the boat trailer rules and notify boat owners who are not in residence to remove them by February 28, 2017.

**New Business**

**Rules and Regulations update: Motion:** Mr. Luther moved to rescind the Board's previous motion to deny renters to have pets. Mr. Myers seconded. **Motion carried unanimously.** **Motion:** Mr. Luther moved to accept the revision of the Rules and Regulations. Mr. Schmidt seconded. **Motion carried unanimously.**

**Pool Furniture: Motion:** Mr. Luther moved to purchase new pool furniture as planned from Reserves. Mr. Schmidt seconded. **Motion carried unanimously.**

**Adjournment:** As there was no further business before the Board; Mr. Luther made a motion to adjourn. Mr. Schmidt seconded. The meeting was adjourned at 10:38 a.m.

**Respectfully submitted,  
Lorie Blue, CAM**