HUNTERS BROOK BOARD OF DIRECTORS INFORMAL MEETING - MINUTES PANERA – MANSFIELD November 9, 2017 8:00pm Continued from October 20 (meeting cancelled)

Discussion Points

- Election and bylaws language discussion, extended voting, etc, new 5th member elected (Andrea Maddan), all other members re-elected.
- Carriage Drive cul-d-sac tree replacement, snow removal contract still open, new sign approved for printing and installed by John Lavin at end of Crane Rd. (approved sign below)
- Detention basin condition and control signs purchased & installed by Vince.
- Review Arrears report send \$1881 check for 35 Helms to Associa
- 2017-2018 Budget approved, will need to increase lawn budget next year
- Next year CPA audit approved \$2700.
- · Approved board insurance policy -
- Approve single late fee policy still in discussion
- Advertising on website, contact current advertisers, no renewals, ads removed
- Open / other issues? None
- Meeting adjourn time: 9:50pm

