

**Masthope Mountain Community
Board of Directors Meeting Agenda
August 26, 2017
At the Lodge**

8:30 AM Call to Order and Pledge of Allegiance

Roll Call: Bruno de Vinck, Dan Clark, Ed McClary, Foster McCoy, Michele Torre,
Peter Torchio, Rich Neidkowski, Jim Fox, James Graziano, Eugene Principe, Gerhard Buhler.

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held July 16, 2017.

Treasurer's Report

Correspondence

Committee Reports:

- a. Ski & ATV – Sheldon Langer
- b. Audit: meetings -reports quarterly
- c. Strategic Planning -Vicki Graziano
- d. ECC – Ron Tussel
- e. Westcolang Lake Association – Dan Clark
- f. Documents – Tom Carasiti
- g. Fire Prevention – Jim Fox
- h. Beautification - Leatrice Langer.

President's Report

Management Team Report

Old Business:

- a. Follow up list- Michele Torre
- b. Update about neighbor at the River Park
- c. Ralph Silvestri - Survey Results - Written response - was it sent?
- d. Walking Trail - has it been completed?
- e. Appeals Committee SOP
- f. Passes for property owners who own multiple properties - solutions?

New Business:

1. Approve electronic motion for new pool cover
2. Review proposed handbook changes regarding Abandoned Vehicles and Outside Lighting and Fine Structure

3. Camper, Trailer, RV discussion
4. Pool Rules discussion
5. Review and Approve Audit Report for Fiscal Year ending April 30,2017.

Property Owners' Time

Executive Session

Re-open BOD meeting to the public if there are resolutions to be voted upon.

Adjournment