

Masthope Mountain Community
Board of Directors Meeting Agenda
August 25, 2018
At the Property Owners Lounge

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, Anthony Falcone and Gerhard Buhler.

Director Replacement

Approval of Agenda.

Approval of the Minutes:

- a. Minutes of BOD meeting held 7/21/18

Treasurer's Report

Correspondence

Committee Reports:

- a. Ski & ATV – Sheldon Langer
- b. Audit: meetings -reports quarterly
- c. Strategic Planning -Vicki Graziano - hiatus
- 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. Deer Management Assistance Program
- b. Revisit ATV discussion

New Business:

- a. Beach House Air-conditioning motion
- b. Prior Motion Amendment for purchase of two trucks
- c. Lodge Flooring Motion
- d. Public Safety Vehicle Motion
- e. Maintenance Pick-Up motion
- f. Lake Shore Easement
- g. Schmidt Lot Combination
- h. Aqua Rate Increase mailer
- i. Approval of the Independent Auditor's Report

Property Owners' Time

Executive Session

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