

**The Island at Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
March 17, 2015 8:00 PM**

Present: Board Members: Steven McLaws, Jennifer Meyer, Jack Adkins, and Caterina Lasome. Representing Sentry Management Christian Brockl.

Call to Order: The meeting was called to order at 8:10pm by President Jennifer Meyer.

Minutes: Minutes from the January 28, 2015 Board of Directors meeting were read and reviewed. **Motion:** Motion to approve the minutes as written. (Adkins; Meyer; passed)

Financials: February 2015 Financials were presented and reviewed by the board.

Motion: Motion to approve the February 2015 Financials as presented. (Meyer; Adkins; passed)

Old Business:

Reviewed and accepted as completed.

New Business:

Website:

- Check number of houses listed on the website as well as other information about the Island community to verify accuracy.

378 W Rivermont Lane. Homeowner is believed to be out of country, deployed US Military. Will confirm status of homeowner.

Rehab of Islands and beds in street.

- Board of directors would like to have Sterling Landscape bid rehab of beds.

Entrance Gate missing top (Finial).

- Christian to seek repairs.

Reserve Study:

- Board of directors would like to take an in depth look at the next board of directors meeting.

Election of Officers: The board of directors discussed roles, obligations, and availability. All present members agreed to the following.

- Steven McLaws – President.
- Jennifer Meyer – Vice President.
- Caterina Lasome – Secretary.
- Eric Beem – Treasurer.

Motion: A Motion was made to approve slate of candidates to serve as officers for the 2015 year. (Adkins; Meyer; passed.)

SAFE:

- Neighborhood Emergency Contact List (cell phone, e-mail, & address) to support The Islands "SAFE" Program (Safety Awareness For Everyone)

Next Meetings: Third Tuesdays Quarterly.

Tuesday June 23, 2015, 7:00pm. – Two Rivers Clubhouse.

Tuesday September 22, 2015, 6:30 pm – Two Rivers Clubhouse.

Tuesday November 17, 2015, 6:30 pm – Two Rivers Clubhouse.

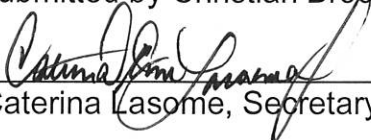
Tuesday January 19, 2016, 6:30 pm – Two Rivers Clubhouse.

Tuesday March 22, 2016, 6:30pm. – Two Rivers Clubhouse.

Executive Session: Christian was dismissed at 8:42 pm so the board could discuss the Sentry Management Contract.

Adjournment: Meeting Adjourned at 9:00pm.

The minutes of the March 17, 2015 Board of directors meeting are respectfully submitted by Christian Brookl, on behalf of Caterina Lasome.



Caterina Lasome, Secretary, The Island at Two Rivers