

**Island Park Village Association**  
**Special Board Meeting**  
**May 27, 2015**  
**Cooper Norman Conference Room**

Members Present: Al Morrison, Tom Duncan, Gary Lewis, and Bob Goodman (on telephone)

Member absent: Sandee Gilmore

Guests Present: Kevin Koplín, Beth Lange

The meeting was called to order at 9:07 am

Al moved to approve the minutes from the January 15, 2015 meeting be approved as written, Tom seconded and it was approved.

**Financial review**

Members reviewed the April financial reports. Discussion centered on making our budget easier to understand. The discussion ended with Kevin suggesting, he will conduct a review and forward to the board the changes he recommends.

**Audit review**

Members reviewed the draft 2014 audit. Kevin and Beth had a telephone call with Mike Fitzgerald, the auditor, on Tuesday May 26, 2015. They supplied the board with some additional information. Mike suggested we obtain a new reserve study. The board had several questions and concerns. Beth will get the board, answers to our concerns.

**Golf Review**

An issue has arisen in the Green's Committee. Some members of the committee feel the committees make up should only be owners. Whereas in the past the committee had participation from lot owners and Timeshare owners, and now that separation has occurred, some members feel it's not correct for Non-property owners to participate in the committee. The members discussed the purpose of the committee and the current participation by the owners. The Members feel that the committee is an advisory in nature since the very few lot owners play golf; we will need advice from those who play the game. All the members feel the greens committee should represent a cross section of those who play golf on our course. Members reviewed the mowing and watering plan discussed last fall. Gary asked the members to approve an expenditure of 10 K for sprinkler up-grade. Last year we authorized 10k to start a conversion to all electric heads on the golf course. This will take many years. Al Moved to authorize the expenditure of 10k to continue with electric head installation. Tom seconded and it passed.

Members discussed the advertising for the golf course.

**Roads**

Gary asked the members to authorize up to 20k for seal coating and crack sealing of the roads. The members generally support this, but want to know more information. Gary is to obtain More information and report back.

**CC& R's**

Gary asked the board for direction. We've had several complains about various property's which the property owners are allowing their property to look junky. Members reviewed the language in the CC&R's. Al suggested that since we lost the trailer parking lot in the separation, perhaps we could consider allowing trailer on the north side of the 7<sup>th</sup> fairway close to the driving range. Members discussed this and agreed more information is needed before a discussion can be reached. Members suggested we put something in the upcoming newsletter asking property owners to clean up their property.

**Legal and personnel**

The board went into Executive session.

Meeting was adjourned at 330pm.

Submitted By:

Island Park Village Association

Gary Lewis, President