

C. The association received 2 letters from collection agents interested in doing business for us. Only one looks like it could be of help to us. Information will be presented to the board for consideration at next months meeting.

VI. Building Committee Report-

Mavis stated that Jack was out of town and gave a brief update in his place. The permits are complete for the Sweet Water home to be placed on Valleywood Drive. Glenn requested Mavis to have Jack check to make sure that the building permits are in order for an addition on Wildwood, exact address unknown. Motion made by Jerry/Glenn, carried.

VII. Parks and Lakes Report- The two broken tables were removed by Glenn/Jerry

VIII. Social Committee- No Cookie Exchange this year.

IX. Garden Club- No Report

X. Neighborhood Watch—No Report

XI. Legal Committee-No report- Mr. Patrick Stewart has requested to be on the committee with Bill, Jack, Eric. Their first meeting will be in January to choose a chair person and begin work.

XII. Caretaker Report-None until Spring

XIII. Director's Reports- Devils night resulted in several reports of slashed tires and reckless driving. Police reports were made.

XIV. Old Business

A. The bid from KnK to remove the foundation of old clubhouse continues on hold.

B. Soda Machine money? Glenn stated that \$330.75 was collected thru the summer ending in September and will have the money to Jean the week of November 21 to be placed in the general budget.

C. Motion to remove the soda machine from association property to avoid malicious damage made by Jean/Dourthy, carried.

D. Pool area has the power turned off and everything is winterized.

E. Attorney fees-He charges \$150. Per hour and he is working on 6 foreclosures. He has agreed to hold our bill until we have funds again and will allow payments. He will charge \$1,500 per individual property owner foreclosed but the amount billed to the association is still unknown. Glenn agrees to try again to get that information.

F. Inventory date-Wednesday, November 30, Jean, Dourthy, Martin agree to be at the clubhouse at 2pm to complete the inventory.

G. Real Estate Information. After much discussion Glenn requested the new Legal Committee compose a form to be distributed to all Real Estate Agents stating the existence of Moon Lake Deed Restrictions to be signed by the new property owners stating they have received them. Date and their home address to be included and a copy sent back to the association. No motion made.

H. Insurance Bids-Jean is in search of lower insurance rates and will prepare a form letter for distribution to interested insurance companies. She will have letter ready for the next board meeting.

XV. New Business

A .Failed Vote to establish a Capital Fund-It is decided to post a notice on the website and on bulletin boards that all facilities will be closed indefinitely due to failed vote with the exception of the clubhouse that is used for association business. Glenn will advise Bob that the board will provide him with a letter of recommendation upon request.

B. Unemployment compensation Rates increased because of the use of these benefits used. Motion to continue benefits to caretaker-Jean/Martin, carried.

C. Pool License-Jean presented a bill of \$55.00 for the yearly pool license or \$255.00 to reinstate a lapsed license. Motion to pay \$55.00for one year-Jerry/Mavis, carried.

D. Petition for special vote-Mr. Eric Russell obtained 18 property owner signatures to call a special meeting. His request meets the criteria to call for a special meeting to address the sale of all green areas and the clubhouse to provide for repairs to the pool. After 10 minutes of discussion it was decided that a meeting at this time is not in the best interest of the association but will be researched with the attorney and his ideas presented at the annual meeting. Motion to have Secretary compose the letter as described and Glenn will sign it made by Mavis/Gary, carried

E. Website Minutes-Dourthy suggested the minutes only be posted on the web page after the board approves them. Motion to the same made by Glenn/Jerry, carried.

F. Policy of written response-Dourthy requested a policy by which the board would respond in writing to all letters addressed to the board. It was agreed that all correspondence would be discussed and an acceptable response would be prepared by the secretary, signed by the President, a copy of the letter attached to the original correspondence and filed. The board agreed -no motion made.

XVI. Public comment-Several property owners stated concerns about the closed pool and ask questions about repairs and finances. Suggestions were to have each director hold neighborhood brain storms for solutions for fund raisers as well as have work days to do the repairs. It was also requested that the board appoint a committee to collect Moon Lake addresses of property violations to be submitted to the board for action. An ADHOCK committee was requested to search for solutions to the financial situation of the association.

Meeting adjourned at 8:55 pm.

Respectfully Submitted, Dourthy Eddy, Secretary