

NEWBERRY STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

October 4, 2017

I. Call to Order

A. The meeting was called to order at 7:28 PM.

B. Roster

Board Attendees Brandon Farlander
 Michael Miller
 John Saulsbery

Management Shave Gardiner

II. Approval Of Minutes

Mr. Miller moved to approve the minutes of the September 3 meeting; Mr. Saulsbery seconded.
Approved unanimously.

III. Management Report

Mr. Gardiner has taken over from Mr. Prutz. He pledged to complete all Sentry tasks left undone by Mr. Prutz no later than October 13, including the 2018 budget, completion of the annual inspections, and meeting with Mr. Budnik on the retaining wall project.

IV. Shed Height

Debate continued on permissible shed height. Mr. Miller moved to delay implementing the AER amendment approved at the September meeting to allow for sheds no higher than three feet above the fence line, Mr. Saulsbery seconded. Approved unanimously.

V. Adjourn

Mr. Miller moved to adjourn; Mr. Saulsbery seconded. Approved unanimously.