**Willow Grove Mill Board Meeting Minutes: 02/11/18 – 6:30pm**

Attendees: Aaron Blythe, Tony Tagliaferro and Joyce Kidd

1. **Call to Order:**
   1. Meeting called to order at 6:38pm.
2. **Minute’s Approval:**
3. There were no minutes to approve.
4. **President’s Report – Aaron Blythe**
   1. Violations
      1. There are three violations that notices need to be mailed he will send information to VP for mailing...Fence, , trailer, and vehicle on blocks
      2. Proceeding with further action regarding the status of non-compliant fence installation
   2. Discussions:
      1. Attorney wants to record deed, by-laws and owners information
      2. Need to discuss if we would like to amend deed restrictions and when
      3. Will use 2018 dues mailing for suggested deed restrictions changes
      4. Will post names, address and total due on the web site of all unpaid dues and send names to Dominick
      5. Will get letter from Dominick to be send to delinquent homeowners
5. **Vice President’s Report – Joyce Kidd**
   * 1. No update to report
6. **Treasurer’s Report – Tony Tagliaferro**
   1. $
      1. Cash on Hand: $16,005.09
      2. Expenses: $408.57
   2. Scheduled to have our 2017 taxes filed getting two more estimated from a tax preparer
7. **Old Business:**
   1. Restrictions - Review deep restrictions to see what changes we want to make
      1. Eliminate post restrictions for mailboxes
      2. Shed size suggestion is to move from 80 square feet to 120 square feet
   2. President has built an Access data base and once done will put out in a drop box for our use
   3. unpaid Dues
      1. 2016 -74 homes
      2. 2017 - 100 homes
      3. 52 didn't pay both years, 47 paid 2016 and not 2017
8. **New Business:**
   1. Discussion
      1. Complaint of panel truck on main street police said that it was parked legally and there was nothing they could do Aaron spoke to the person who owned the truck and was able to have him move it
      2. landscaping - Tony counted 31 trees up to Sweet Holly and wanted to know if we want to have the landscaper do the one on Truepenny also
      3. Proposed Deed Restriction fines structure for violations of $50, $100 and $150
   2. President has built an Access data base and once done will put out in a drop box for our use
9. **Adjournment:**
   1. Joyce Kidd motioned to adjourn the meeting and Tony Tagliaferro seconded the motion
   2. Meeting was adjourned at 7:14pm
   3. Next meeting scheduled for 3/11/18 a t 6:30pm