

**OBSERVATION POINTE
MINUTES FOR BOARD OF DIRECTORS MEETING**

April 10, 2018, immediately following the Annual Meeting of Members
Eastside Branch Library, Pedrick Road

Call to Order

- Notice of board meeting mailed to all members in March 2018

Meeting Minutes

- The minutes of the February 27, 2018 board meeting were unanimously approved

Financial Report

- Lisa advised that 100% of 2018 dues are now paid
- Aaron provided an update on our ability to pay annual dues on our website. The online payment system is now in place and will begin with the 2019 dues. Our appreciation to Aaron Chern for all of the hours that he put into getting this up and running.

Old Business

- The 2018 Spring Block Party was a success. The cost of the party to the Association was \$495.48

New Business

- Selected officers for the board of directors. Stacey moved to maintain current positions; second by Charlie. Officers elected.
 - Doug – President
 - Stacey – Vice President
 - Charles – Secretary/Treasurer
- ACC Report -- Aaron Chern – no new modification requests
- Additional comments regarding the online payments and website by Aaron
 - Interest rate for delinquent dues may be added in the future
 - Invoices can be generated within PayPal
 - The “button” will be located on the front page
 - Web traffic reports are available for the Board to see
 - Aaron has a side business of doing IT work; everything he does for us, he does for free.
- The cars which continually park in the street will have a letter written to them. It is very dangerous to park in the street for our children and emergency vehicles cannot get through

Next Meeting: Tuesday, June 26, 2018, Eastside Library on Pedrick Road

Adjournment – 6:50 p.m.