

# MINUTES

## Blue Heron Way POA

February 1, 2015

1. **QUORUM.** A quorum was declared based on the presence of the Board of Directors.

The following actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors.

2. **DIRECTORS PRESENT.**

John Scagliotti, Rich Klein, Alissa Weiss and Caroline Hart

3. **REPORTS.**

A. Meeting with Kiley Associates, LLC. Community Association Engineering Fee Schedule adopted.

B. Architectural Committee formed with the following volunteers

1. Rebecca Rivera
2. Will Rivera
3. Ryan Neenan

C. late fee notices sent out by Spall

4. **AUTHORIZATION OF ACTIONS.**

A. letter to be sent to home and property owners regarding Kiley and Architectural Committee

**5. NEXT MEETING.** The next meeting for Directors and Property Owners will be held in June, 2015 at a location to be decided.

There being no further business, the meeting was duly adjourned.

Caroline Hart

Secretary