

Minutes of the Board of Directors Meeting
Blue Heron Way POA
May 17, 2015

I. 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.

II. Directors Present.

John Scagliotti, Rich Klein, Alissa Weiss, Caroline Hart and Lou Lombardo

III. Reports.

A. liens filed for past due HOA dues, certified letters sent

B. Chief Wayne of Forest Volunteer Fire Dept. filled cistern free of charge

C. Discuss solar entrance lights

D. Discuss ARC handbook

IV. Authorization of Actions.

A. Bid for new snow removal company

B. Contact PCCD with written request for updated corrective action notice

C. Check if bond is in effect for dips in road near lot 92

D. Make donation to Lackawaxen Fire Commission of \$150 for filling cistern

V. Next Meeting. The next meeting for Directors and Property Owner will be held in June 2016 at a location to be decided.

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

Caroline Hart

Secretary