

MINUTES
Blue Heron Woods POA
October 12, 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, Caroline Hart and Lou Lombardo

3. REPORTS.

A. Attny Spall will be sending letter to Landview with photos of retention pond area.

B. JML will provide snowing plowing for this winter.

4. AUTHORIZATION OF ACTIONS.

A. Contact Ciccone to address dips in road

B. Contact Denaples to address cistern issue

C. Attend upcoming fire commission meeting to inquire information on cistern

5. NEXT MEETING. The next meeting for the Directors and Property Owners 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