

Minutes of special meeting November 4, 2018

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

DIRECTORS AND SPECIAL COMMITTEE DIRECTORS PRESENT. John Scagliotti, Rich Klein, Alissa Weiss, Caroline Hart, Lou Lombardo, Robert Geiss, Ryan Neenan, Will Rivera and Rebecca Rivera.

REPORTS. Will Whitehead from Kiley and Associates presented information about the permit renewal and special protocol to maintain permit.

Pros and cons were discussed as a whole community vs individual lot owners and proper protocol to maintain/enforce permit starting January 2019.

Possible fees to be incurred by lot owners prior to disturbing acreage may range up to \$7500

Approved timeframe for clearing of lots is Oct 1-March 31st.

NPDES permit may take up to 6 months to acquire.

ACTIONS. Board of Directors to call special meeting with lot/homeowners in January 2019 prior to permit expiring. Date and time to be announced. A representative from Kiley and Associates will be available to present information and answer any questions.

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

Caroline Hart
Secretary