

Board Members present: Dan Kolcun, Sam Packer, Al Brooks, Wesley Cox, Kelley DiNenna, Bea Takenaka

1. The meeting was called to order at 7:34 pm from Bea Takenaka's house.
2. The November Minutes were approved.
3. Trash: Kelley spoke with Sherry Parker (571.328.7558) the Republic Civic Association Representative. She confirmed that the price is: \$78.50/quarter and \$72.00/ quarter for military and seniors for twice weekly pickup. This price is locked in and no yearly renewal is necessary anymore. Kelley will compose an article for the yearly newsletter regarding this. Dan would like to know what to expect in terms of future increases and notifications.
4. Entrance Signs: As we have 3 entrances to our neighborhood but only 2 signs (Maritime Ln and Modisto Ln), we had a discussion if an additional sign on Cervantes Ln should be considered) Bea will do some research on possible different signs, and go look at the Cervantes entrance to see if it could even be considered.
5. Attorney: Dan had no update from Erik Fox other than the emails he already shared with us.
6. The Law firm Rees Broome, PC has offered to do the "Article of Incorporation" for \$200 a year. We had a discussion on the level of protection, added insulation of liability, and the annual report needed. We also discussed who should be responsible for this yearly step, a Law firm or the Treasurer. We voted 5:1 in favor of our attorney Eric Fox from Rees Broome, PC to take care of the "Article of Incorporation" from now on forward.
7. Leaves: Kelley mentioned again that as of 1. July 2017 no more plastic leave bags will be collected, only receptacles and paper bags. Collective collection does not work because the company wants upfront payment which the board is not willing to take on at this time. Wes added Republic will no longer accept plastic starting 1 March 2017.
8. Premium Lawn service: We voted to stay with Premium for the next year.
9. Parkway Expansion: Board representation should be a priority in future meetings. Dan will find the date and Al is willing to attend the meeting(s).
10. Website: Wes would like to know when the minutes by month will be posted on our website. He will ask Nancy.
11. Newsletter: Kelley will draft an article regarding trash and leaves, Dan the president's article, Bea on Nextdoor, Chris on trees, Nancy on the website (a link to the trailmap needs to be added to the website); many of the past articles are still valid and will carry over for the 2017 year.
12. Budget: Wes walked us through some budget spread sheets. He asked for a realignment of the reserve budget to increase the trails budget to \$30,0000. We had a brief discussion to move this to next month meeting when we have more time and we should be one step closer to the audit.
13. Curb numbers: Al mentioned that the problem with the missing curb numbers was caused by the mail vehicle pulling up to the mailboxes.

The meeting was adjourned at 9PM.