

# AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

## MEETING NOTES

**To:** All Trustees  
**From:** Robert B. Putnam, Secretary  
**Date:** February 28, 2001  
**Re:** February 26, 2001 Executive Committee & Regular Meeting

An Executive Committee meeting was held at the ASHA Marina on February 26, 2001 from 7:00 p.m. until 8:00 p.m. The purpose of the Executive Committee meeting was to appoint Thomas W. Hogan as Sergeant-at-arms and Robert B. Putnam as Secretary of the ALA Board Of Trustees. In addition, there was discussion regarding the presentation of Agenda items at the Public meeting that was held immediately following the Executive Committee meeting. The following ALA Board members were present:

<u>Trustee</u>	<u>Office</u>	<u>Represents</u>	<u>Meeting Status</u>
Gary J. Corson	Chairman	(Hawthorn)	Present
Willard (Bill) Donoho	Vice Chairman	(ASHA)	Present
David Love	Treasurer	(Hawthorn)	Present
Robert B. Putnam	Secretary	(ASHA)	Present
Thomas W. Hogan	Sergeant-at arms	(Hawthorn)	Present

### NOTES from Public meeting:

The Public meeting was called to order at 8:00 p.m. Approximately 17 homeowners attended. The following agenda items were discussed:

- 1) **OPENING REMARKS** - made by Chairman Corson, followed by each Trustee introducing himself by name, office and representation.
- 2) **SECRETARY'S REPORT** – made by Chairman Corson and stating that the meeting notes from the November 27, 2000 meeting were reviewed and not accepted. Due to the sudden resignation of the former Secretary, the notes from the November, 2000 meeting will be formalized and accepted at the next ALA Board meeting. A motion was made by Treasurer Love to suspend the reading of the minutes from the prior ALA Board meeting. The motion was seconded by Vice Chairman Donoho and the motion passed.

- 3) **TREASURER'S REPORT** – made by Treasurer Love and stating that ALA has a Certificate of Deposit in the amount of \$50,000 bearing interest at 6.99% and maturing on June 30, 2001. The ALA Checking account has approximately \$19,000. ALA is due to receive approximately \$35,000 on or about May 1, 2001 from ASHA and HOA (combined) for lake assessment dues. Motion to approve Treasurer's report was made by Vice Chairman Donoho and seconded by Secretary Putnam. The motion passed.
- 4) **GENERAL DISCUSSION** – the meeting was opened up to general discussion by Chairman Corson. There was none.
- 5) **OLD BUSINESS** –
  - a. Secretary Putnam submitted invoices paid by ASHA on behalf of ALA to Treasurer Love for review. Treasurer Love indicated that he would have a resolution to these outstanding invoices within the next two weeks.
  - b. Treasurer Love presented the ALA Insurance Committee