

TREASURY POINT TOWNHOMES ASSOCIATION

BOARD MEETING

JULY 10, 2018 – 11:20 A.M

Present: Peggy Langewisch
Tom Roll
Rob Harper, Toad Property Management
Jim Ruthven, Toad Property Management

Rob called the meeting to order at 11:20 a.m.

After discussion the following officers were appointed:

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|-----------------------|------------------|
| President | Tom Roll |
| Vice President | Alex LoRusso |
| Secretary / Treasurer | Peggy Langewisch |

After discussion Tom made a motion to approve an invisible dog fence around the small yard area next to Unit 10 and not to have the fence extending in front of other units. Peggy seconded the motion and it was unanimously approved.

Rob said all associations were struggling to come up with an enforceable set of rules regarding short term rentals and it was agreed the Board would continue to discuss. Rob explained the existing policy for enforcing the association's governing documents and the process for fining owners violating the documents.

Tom made a motion to amend paragraph 3 of the Rules and Regulations to state pets of guests were permitted at a unit provided the unit owner was also in residence at the time. Peggy seconded the motion and it was unanimously approved.

Rob agreed to contact professional landscapers for ideas to replace the grass at the front area with wildflowers and report back to the Board.

The meeting adjourned at 11:33 am.

Prepared by Rob Harper
Toad Property Management, Inc.