

MINUTES OF BOARD MEETING – April 27, 2017

Members present: Bob Buchner, Ed Rauch, Joan Gasparro, Barbara Warburton, Vicky Cobb, Judy Barash

Members Absent: Shelly Salvi, Glenda Gerraputa, Harold Buchman, Ursala Meyer, Jill Pennington

Reading of the Minutes of the March meeting were waived and accepted.

Rich Waugh was not present, so no Manager's report was given.

Ed Rauch delivered the Treasurer's report and stated that our total balances as of March 31, 2017 is as follows: Checking account is \$14,092, Savings account is \$5,417 and Money Market account is \$12,950.

It was decided that we will hold a "champagne brunch" on Mother's Day and a barbeque on Memorial Day.

Discussion followed with regard to summer improvements to our building including exterior painting, required repair to the east side parking lot and cleaning of the rain drain. All of these repairs will be completed this summer when our attendance is lower.

The meeting was thereupon adjourned.