

Minutes of the Board of Directors Meeting

March 9, 2014

Blue Heron Woods POA

1. ATTENDANCE. All of the Directors were present; John Scagliotti, Richard Klein, Alissa Weiss, and Caroline Hart.

The following actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors.

2. REPORTS.

1. Dues- late fee notices sent to delinquent accounts
2. Inquiries made about missing sign on Rt.6
3. Contractor to repave near mailboxes on Rt. 402 side
4. Insurance for BHW will be handled by A.M. Skier
5. 25mph speed limit for BHW
6. Motion granted for small, contained fires for recreational purposes
7. Motion granted to cease the discharge of any/all firearms on BHW property

4. AUTHORIZATION OF ACTIONS. It was agreed upon by the Directors to take actions on:

1. Request certificate of insurance for plowing
2. Request certificate of insurance for any/all ATV's on BHW common roads and ground.
3. Request information on DEP regulations from Kiley
4. Explore options for new landscaper
5. Explore options for speed limit signs

5. NEXT MEETING. The next meeting for Directors and Property Owners will be held on June 7th, 2014 at a location to be decided.

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

Caroline Hart

Secretary