

ILA Board of Directors Meeting/Minutes Monthly meeting – August 18, 2022

Board Members present – John Samples, President; Pamela Durham, Director; Bob Dunn, Treasurer; Paula Coleman, Director; Stacey Lyons, Director; Tina Backus, Vice President (by Phone) Robert Johnson, Association Manager.

**1835** – Homeowners Monthly Forum commenced

**1840** – Homeowners Forum Concluded; Begin Director's Meeting

**1843** – 1. Treasurer Report – Bob had not reviewed due to not receiving financial reports being sent to wrong email address.

2. Atlantic Management Report – Phil  
Gave updated financial report. Items not correctly applied. Income from pool passes not being reported. Explanation of overages on budget line items. John explained Reserve funds to homeowner.

3. Community Report – Robert

a. Yard of the month was awarded

b. Violation hearing scheduled but no longer needed

4. Recreation Committee – Paula

a. Discussed potential upcoming events for the remainder of 2022

5. Old Business – Discussed pool contractor billing for chemicals for algae. Need new rope for pool.

6. New business – Robert

a. Discussed vending machine at pool which are not possible.

b. Do we have a need for swim lessons and the cost?

c. Discussed options for maintaining easements.

**1950** – Motion made to end the ILA Board meeting. Board Meeting adjourned

**1955** – Executive session began.

**2207** – Executive session ended. Meeting adjourned.