

**GREENFIELD MASTER ASSOCIATION**  
A NON-PROFIT CORPORATION

**BOARD OF DIRECTOR'S MEETING**  
**Monday, November 14, 2011 - 5 PM**

**MINUTES**

A. Call to Order at 5:05 PM.

Board Members Present: Shannon Scott, Mike Hamrick, Rich Valentino, and Steve Rowe.  
Board Members Absent: Bob Frazier.  
Also Present: Adriane Krames; and Chris Ricketts, CMCA®, Association Manager.

B. Committee Reports

1. Landscape - JBK not present, Erick Plouffe called Shannon Scott

Native Grass mowing schedule. Manager will contact JBK to determine the change in pricing for a change in the number of time the native grass area is mowed is reduced by 1 mowing.

Manager is to bring property maps to the next meeting, including native areas.

Sprinklers were blown out.

More leaves will be raked and removed by the end of this week.

2. Clubhouse - The Clubhouse Manager reported that there were two rentals in October and 4 scheduled for November. The small refrigerator in the life guard room is failing and a request was made for funds to replace it for storing lifeguard lunches and the Otter Pops for sale.

3. Social Committee - The next event planned is 10 - 11:30 on Saturday, December 3rd. Santa will be present for photos with children and adults. Bring a camera.

The Spook Around the Lake was very successful, well attended and was enjoyed by about 200 children. Students from the Challenge Middle School helped to pass out toys and treats at 15 cauldrons. The Bibeau Group held a costume contest and provided the prizes. Colemans provided the signage, the garage sale and the Pumpkin Patch.

Adriane Krames will chair the Christmas Event Planning.

4. ARC - All ARC applications received have been reviewed and a decision letter sent.

C. Minutes

Mike Hamrick moved to approve the minutes of October 10, 2011. Shannon second. The motion carried.

D. Financial Report

Shannon Scott moved to accept the October 2011 Financial Report. Mike Hamrick second. The motion carried.

E. Unfinished Business

1. Fence Painting will be a 2012 project. Manager will bring copies of Association maps to the next meeting.
2. ECCV sewer line replacement project on South Killarney Drive & East Maplewood Place is nearly complete.
3. Reserve Study will be conducted in 2012.
4. The Board of Directors approved an exception to roof color on the backside of one house.

F. Adjourn to Executive Session

The meeting was adjourned at 6:03 PM to an Executive Session to discuss delinquencies, a pending legal collection matter and review of 2012 contracts.

G. New Business - 6:35 PM

1. The Auditor's contract for 2011 Audit and Tax preparation was reviewed and signed.
2. The Management contract for 2012 was reviewed and signed.

H. Adjournment

The meeting was adjourned at 7:10 PM

Approved: December 12, 2011