

		Scott agreed, "Chris' team is doing an outstanding job."	
5	Architectural Review Director's Report	<ul style="list-style-type: none"> • Kelly's update on homes at Martis Camp: <ul style="list-style-type: none"> ○ 77 homes in design ○ 113 homes under construction ○ 331 homes have been completed ○ 52 starts, in addition to 2 main homes and 2 major additions. • Kelly also commented on construction crews that were complying voluntarily with the smoking policy. • Kelly discussed the importance of having appropriate staffing to review landscaping and construction oversight due to the start of 30 new homes already queue for next season. 	Unanimously Approved design review fees
	A. Architectural Fee Increase Approval	A. Tom Bernthal motioned and Sherry Conrads seconded the motion to increase the architectural/design review fees.	
6	Budget	<ul style="list-style-type: none"> • Kristine reported the monthly financials for the community having a positive net income. • The board queried as to any other big numbers that might arise. • Kristine suggested increases due to security, snow removal and legal fees. • The Board expressed options for budgeting due to future legal fees whether it's raising the quarterly homeowner's fees or requesting a special assessment. • It was discussed to be prudent and conservative. 	Unanimously Approved Unanimously Approved
	A. Aged Receivables – Delinquent Members	<p>A. Kristine advised the board of the delinquent fees.</p> <ul style="list-style-type: none"> • The board motioned to proceed with the policy that is in place for Pre-lien action. • Scott ensured the board that payment would be received in a few days for the one delinquent member. • Tom Bernthal motioned to proceed with pre-lien action and Jeff VanHarte seconded the motion. • Bill Beaty motioned to wait two weeks to start pre-lien proceedings and Tom Bernthal seconded the motion. 	
7	Discussion/Business Items	A. 2017 Budget Discussion/Approval	
	A. 2017 Budget Discussion/Approval	<ul style="list-style-type: none"> • The Board expressed options for budgeting due to future legal fees whether it's raising the quarterly homeowner's fees or requesting a special assessment. 	

	<p>B. East Gate Update</p> <p>C. Conflict of Interest</p> <p>D. Quarterly Meeting Schedule for 2017</p>	<ul style="list-style-type: none"> • It was discussed to be prudent and conservative. • Brian stated thirty days are needed prior to the fiscal year for the increase in quarterly dues. • Tom Bernthal motioned to increase the quarterly dues to \$900 and Bill Beaty seconded the motion. • The Board also agreed to have Jeff approve the budget as the Budget Committee Person once the minor changes are made by Kristine to the preliminary 2017 budget. <p>B. East Gate Update</p> <ul style="list-style-type: none"> • The Board discussed options as it relates to the East Gate. • Scott informed the Board that the Club is planning on Shuttles for the upcoming season via either the Mill Site Road or Highway 267. <p>C. Conflict of Interest</p> <ul style="list-style-type: none"> • The board discussed and motioned to have a Conflict of Interest Policy in place for the Martis Camp Community Association. • Jeff VanHarte motioned to adapt and approve the draft of the Conflict of Interest policy and Bill Beaty seconded the motion. <p>D. Quarterly Meeting Schedule for 2017</p> <ul style="list-style-type: none"> • The Board agreed to the First Quarter Meeting date and time. Future Quarterly meetings will be determined. 	<p>Unanimously approved to increase quarterly dues to \$900 for 2017. Jeff to approve 2017 budget on behalf of the board.</p> <p>All BOD's agreed with the exception of Larry Kelley, who was not on the call at that moment. Conflict of Interest Draft will be completed by next board meeting.</p> <p>Unanimously approved First Quarter Meeting Date</p>
8	Adjournment	The meeting was adjourned at 10:30 a.m.	