

## **RUXTON II BOARD OF DIRECTORS MEETING**

**2/7/23 TALL PINES CLUBHOUSE 7 PM.**

Meeting called to order at 7.15p.m.

Board members attending,

Donna Hoey, President, Gary Anderson, Vice President, David Smyth, Treasurer  
Beverly Dierking, Secretary and Charles Kriss, Director excused.

Proof of notice by signage and posting

Quorum established.

Motion to waive the reading of the last meeting minutes and accept as posted by David and 2<sup>nd</sup> by Gary, unanimous.

### OLD BUSINESS.

2 Driveway expansions finished and now in compliance.

The boundary hedges/bushes have been fertilized by Green Thumb and they will not trim for a few months to help growth.

No updates from Attorney on delinquent account, still waiting on process.

Phone book to be updated and information sent to Donna Hoey.

C.D.s discussed and will be investigated more by Gary and David, with information from Raymond James on interest rates for 6 and 12 month deposits.

Letter to be sent to the 4 owners that have the plumbing issues, now the tree has been removed.

### NEW BUSINESS

Possible expansion of Decubelis gathering pace as surveyors have been marking drainage and wires under the road, stakes along the boundary hedge. County would be responsible for sound proofing.

Motion to adjourn at 7.45pm, from David, 2<sup>nd</sup> by Gary, unanimous.

