

**Treehouse Village
Board of Directors Meeting
Tele-Conference
July 31th, 2014**

Present: George Hunter , Jack Malin, David Clark, Sharon Casey, Sue Bednar, Jim Chesemore and Dave Sheets.

Absent: Eric Lucht, Annie Koleske

The meeting was **Called to Order** at 5:03 pm by George.

The primary reason for this Tele-Conference was to determine the Board's options for a location of the THV office.

Several options and ideas were discussed: move to the maintenance building, make an addition to present maintenance building or build a free standing building near #208 foundation.

Dave is at the resort and found there is a sewer/vent pipe in the foundation for #208. It would need to be checked to see if it is attached to the septic system.

After 20-30 minutes of further discussion, it was voted to have three options:

- A. Request a lease from OSO at present location/area, but also request an upgrade be made to the electrical wiring for the office area.
- B. Relocate to the maintenance building and request a sewer permit from the county. This will allow us time to investigate building options.
- C. Rent space off site and have personnel check-in guests at maintenance building.

All Board Members on the tele-conference voted 'for' these options.

George and Annie have a meeting scheduled with OSO on Monday Aug 4th. They will advise the results of the meeting.

Meeting concluded at 5:41pm.