

Treehouse Village Resort Association, Inc.
Board of Director's Meeting Draft
Monday, November 7, 2016

Present: George Hunter, Sue Bednar, Annie Koleske, Jim Chesemore, Dennis McEvoy, Dave Clark,
Jenni Chamberlain-Resort Mgr.
Not Present: Terry Bomkamp

Call to order at 7:03 pm. By George

Approve Minutes from previous meeting – tabled

Old Business

Flextime Policy Review:

Discussion vote tabled until December 10, 2016 meeting.

Insurance Update:

Policy was reviewed with the following adjustments made:
Adjust Sales to \$250,000
Increase replacement to \$35,000
Increase Business Personal Property by \$6,500

LFRC and THV amenities agreement:

THV will negotiate the agreement between THV and LFRC regarding amenities and cell tower usage.

New Business

Feedback on Annual Meeting Notice Letter:

Discussion to be completed by George and Jenni

HFC Management Possibility: Tabled

Adjourn:

Motion to adjourn at noon. Sue 1st, Jim 2nd. Approved.