

Reserve at Pilottown Home Owners Association  
Board Meeting, May 24, 2016  
110 Seagull Drive, Lewes, DE

Call to Order:

The President, Karen Fleck, called the meeting to order at 7:15 p.m.

Quorum:

A quorum was present with the following Board members in attendance:  
Karen Fleck, Ed McDonough, Judy Henriksen, Tim MacMillan, Jack Mooney.  
Jack Leshner and Joyce Calamia, Acting Secretary (non-voting)

Business:

The Board met for the editorial review of recommended changes to the following documents to ensure that they continue to meet legal requirements: Amended and Restated Articles of Incorporation of the Reserve at Pilottown Maintenance Corporation, Amended By-laws of the Reserve at Pilottown Maintenance Corporation, and Reserve at Pilottown Amended and Restated Declaration of Restrictions.

Action:

Following the editorial review and corrections, the Board agreed that the above documents, with recommendations for change, be submitted to HOA members via e-mail. Members will be asked to read the documents and come prepared to comment and vote at the Annual HOA Meeting in September.

Additional Business:

Bio retention Basin, Violation, Lot 41  
Bio retention Basin and Easement Violation, Lot 48

Action:

Certified letters will be sent to lot owners to request their compliance with the Reserve At Pilottown Declaration of Restrictions. (see attached)

Announcement:

The Annual HOA Meeting will be held on September 17, 2016 at the Lewes Public Library.

Adjournment:

There being no additional business, the meeting was adjourned by the President at 9:10 p.m.

Respectfully submitted:

Joyce A Calamia, Acting Secretary  
May 24, 2016

