

BETHANY MEADOWS
RECREATION ASSOCIATION
BUDGET RATIFICATION MEETING
DECEMBER 1, 2012

President Phil Brannan called the meeting to order at 9:30 AM. In addition to Phil, Section 1, the following Council members were present: Myrna Mock, Section 2, Debbie Muscolino, Phase 2, Gail Partridge, Phase 3, and Fred Erbacher, Phase 5. Ellen Erbe, Blue Sky Management was also present.

Phil welcomed the members. He reiterated the reason for the meeting: A meeting of the recreation association members was called, as required by the new law, D.U.C.I.O.A.

Everyone present had received a copy of the proposed 2013 Budget.

It was discovered there was a printing error in the budget numbers. This will be corrected when the budget is posted on-line. There is no difference in the budget cost per line item.

No one present rejected any part of the budget. The proposed budget stands.

Mr. Civitella, Section 2, asked if there could be a restriction on trash companies so that there would be only one (1) company serving the community. Ellen responded that this had been attempted before but there were not enough community members to support this issue. She has prepared a letter to go out in January with the current fees of current trash companies. This letter will ask owners to consider changing their current trash hauler to the one chosen, because of the reduced fee, so we can reduce the number of heavy trucks on our roads.

The Annual Fee for 2013 is \$375.00.

Mrs. Foti made a motion to adjourn. Seconded by Mr. Civitella. Unanimous.

The meeting adjourned at 10:20 AM.

Respectfully submitted,

Ellen Erbe

Blue Sky Management