

**Minutes of the Ilchester Landing Home Owners Association 2014 Board of Directors Meeting 1<sup>st</sup> Meeting**

The new Board of Directors met immediately after the Membership Meeting, and decided that the Officers would be:

Ed Hurley, President  
Monica Gillam, Vice President  
Debi Knapp, Treasurer  
Vivianne Williams, Secretary

The second order of Business for the 2014 ILHOA Board of Directors was to discuss the walk around inspection of the community. It was decided to schedule the inspection in April, 2014 when the weather permits.

The Board welcomed our newest member, Vivianne Williams, and said good by to outgoing member, Kathy Flick, thanking her for her 5 years of meritorious service on the Association Board.

The Board decided to tentatively schedule our next Board Meeting on Thursday, October 9, 2014, and the next General Membership Meeting on Thursday, November 6, 2014.

In addition to our regular duties as Board Members, the following action items were identified and assigned:

Debi Knapp will spearhead the development of an informal on-line group based upon Yahoo or Google.

Ed Hurley will organize the Spring walk-around inspection by the Board.

Ed Hurley will call Chris Lentz with Howard County Highways about having the County provide a dumpster for the neighborhood, as they have in the past.

Respectfully  
Ed Hurley, Outgoing Secretary