

Call to Order: 10:00AM

Roll Call:

Leaseholders Present:

BOD:

Staff:

Reports:

- President's Statement
 -
- Secretary's Report
 - Approve minutes from the 9/30/16 BOD Meeting
 - Moved
 - Seconded
- Treasurer's Report
- Office Manager's Report

Open Items from September meeting

- **DBLA Bylaw changes**
 - *Note from September meeting:* We have a little more work before we are ready for a vote. I'd like to request that we table the vote at this time. Maybe next month, we'll be ready for prime time.
- **Document Review Committee**
 - discuss discrepancies and findings to date – tabled until next month

NTI Work

- Status Update

Committee Reports:

- Activities
- ALRC
- Document Review
- Election
- Finance
- Green Team
- Long Range Planning
- Pet Committee
- Safety
- Web Site

2017 Committees

- Sign-up sheets are in the office
 - Please consider signing up and getting involved
- Committee Membership will be voted on at May BOD Meeting

Requests for Action

- Variance Requests from Anne Lizborne
 - Variance request for shed placement
 - Discussion
 - Motion
 - Variance request for painted design on trailer
 - Discussion
 - Motion
- Meeting Adjourned