

Leona Rolling Meadows HOA

Board Meeting Minutes

February 23, 2017

I. Call to order

Kyle DeWitt called to order the board meeting at 8:30p.m. on February 23, 2017.

II. Roll call

The following persons were present: Kyle DeWitt, Peter Fallabeck, Mike Kowalczyk, Cheryl Barile, Bonnie Fallabeck and Nik Hauptmann (via email).

III. Approval of minutes from last meeting

Bonnie Fallabeck read the minutes from the last meeting. The minutes were approved as read.

IV. First Meeting

- 1) Board members and duties assigned.
 - a) Kyle DeWitt, Peter Fallabeck, Mike Kowalczyk are the Board of Directors
 - b) Cheryl Barile, President; Nik Hauptmann, Treasurer; Bonnie Fallabeck, Secretary

V. Second Meeting

- 1) New Business
 - a) Setting the 2018 Budget up
 - i) We have decided to keep the same budget numbers for the upcoming year
 - ii) We will be giving a 30.00 credit for those homeowners that paid on time last year and pay by March 31, 2017.
 - b) We discussed sending a letter out to homeowners reminding them of what needs ACR approval and what they need to submit to us.
- 2) Old Business
 - a) We are going to get an estimate of what it would cost the HOA for the landscapers to cut a path behind the areas where the homeowners are cutting HOA property.

VI. Adjournment

Kyle DeWitt adjourned the meeting at 9:45pm. Peter Fallabeck seconded the motion.

Minutes submitted by: Bonnie Fallabeck

Minutes approved by: Kyle DeWitt