



HOA Budget Meeting

Date: Saturday, February 16, 2019 at 8:30am.

Position	Name	Present	Not Present
President	Gina Hubbard	X	
Vice-President	Mike Kowalczyk	X	
Treasure	Nick Hauptmann	X	
Secretary	Bonnie Fallabeck	X	
Board of Director	Chris Powell	X	
Board of Director	Ryan Johnson	X	
Board of Director	Peter Fallabeck	X	

- ❖ Meeting called to order by President Gina Hubbard.
- ❖ The Peter made a motion that as long as there are enough volunteers, each board member/officer can only hold one position. Chris second the motion.
- ❖ The Board appointed Charlie Shinkle as a second Vice-President and Bonnie Fallabeck as Secretary.
- ❖ Ryan brought up a discussion about digitizing the records. The Board has asked that he come up with a budget and a plan for the next meeting. Per the Lawyer, we will still need to keep the physical files.
- ❖ Budget Discussion:
 - Add additional landscaping for the front of the neighborhood. Gina is going to come up with some ideas.
 - Plan some additional Neighborhood Meet/Greets.
 - New Office Equipment. Nick is going to get some pricing for the next meeting.
 - All other items will stay the same as last year.
- ❖ Board unanimously recommended that Samantha Johnson be our IT person if she is still willing to do so.
- ❖ Nick will forward to the Lawyer the homeowners that are still delinquent on their HOA fees.
- ❖ Bonnie is emailing the Lawyer on how to add an amendment to the Rules and Regulations about PODS, Storage Containers, and Trash Receptacles. We will be asking homeowners for an ARC request FOR INFORMATIONAL PURPOSES ONLY. We just want to know when it will be delivered, how long it will be on the property. In addition, if there is a delay in removal, how much longer it will be. This will help us when another homeowner makes an inquiry about it.
- ❖ Ryan is working on an activities list for the Board Members and Officers so we can assign them to a specific person. This will lessen the confusion of who is doing what.

- ❖ The next Board Meeting is scheduled for Saturday, March 16, 2019.
- ❖ Chris made a motion to adjourn the meeting with Ryan second.
- ❖ Meeting adjourned.

Respectfully Submitted,

Bonnie Fallabeck, Secretary