

2018 January Meeting Minutes
January 9, 2018

Meeting was called to order by Brian Pinkley

All board members were present except Tom Boepple

Minutes were read by Janet Coplen

Finance report from Janie Berta
Ending balance \$29,443.83
Money Market \$30,827.22

Discussion on Bill Pay Options

Janet moved that we table for now, Kevin seconded. Passed

Review of proposed 2018 budget

Discussed budget and expenses for electrical and pumps and tree removal.

Three pumps are down in section 4 – must replace at least two
We collected \$102K (agreed to place the overage of \$5K in each elec/plumb/tree)

Discussed bids received for mowing. Clay's bid did not increase.

Brady bid on spraying

Kevin moved to accept the bids, seconded by Benny – Passed

Committee Reports:

Covenants (Janet) –

Trailer in drive – letter sent

Trash cans – letter sent

Overnight parking – letter sent

Kory spoke to an attorney and we cannot enforce city right-a-way.

We cannot enforce overnight parking, but can enforce trailer in driveway.

Bylaws are old and need updated

Grounds and Water (Kevin/Kory/Brian/Benny)

Budget discussion and approving bids (above)

Surrey Lane looks good

Alvarado charged for tree removal in October that was already paid and Kory will talk to him.

Architecture (Tom was absent)

No report

Old Business

Preparation for Annual Meeting

Janet will book room at Library for annual meeting

Janet will prepare final agenda

Need to get Brian on the account as signer (Kory and Kevin will meet with Brian at bank)

New Business

Janie received 52 proxy's so far

Discussed Tom attending/missing meetings – missed the last 9 months – we will ask him

Discussed open board positions and secretary likely vacancy

Motion made by Brian and seconded by Benny to bring both Kacey Arntz and Eli Carpenter officially onto board – Passed

Janet will e-mail minutes to Eli for web site

No further business and meeting was adjourned

Respectfully submitted

Janet Coplen

February 11th meeting

The Board met on February 11, 2018 to ensure they were prepared for the Annual meeting on the 12th. All board members present except Kacey and Tom.

Agenda was finalized to include updated proxy count and letters issued to both Tamera Mooney and Janie Berta advising them that all accounting matters were closed from their individual responsibility periods. These will be provided at the Annual Meeting.

On February 13th via text messaging

Inquiry from Kevin to consider approving mowing crew to clean up the Hill (\$1,000.00), and the loop between Buckboard and Denim (\$4,500.00) so they will not need to be trying to clean up during spring.

Board all responded an affirmative to doing so with movement of funds from Money Market Acct to pay for it.