**Ranch Crest Sec. 3 & 4 HOA**

Board of Directors

Minutes of Quarterly Meeting

September 10, 2018

**1.   CALL TO ORDER**

 President Crista Wriser called the meeting to order at 6:17 p.m. at the West Montgomery County Community Center.

**2.  ROLL CALL**

 A.  Board Members

 Crista Wriser, President

 Jon Wierema, Vice President

 Krysten Lerchbacker, Secretary

 Tina Huffman, Treasurer

 Empty, Member at Large (Vacant)

**3.   APPROVAL OF MINUTES**

 The minutes of the April 23, 2018 meeting were approved as submitted.

**4.   FINANCIAL REPORT**

Tina Huffman provided an update on the budget as of end of August.

 Please email rc34hoa@outlook.com for the financial report that was provided at the September meeting.

**5.   OPEN FORUM**

**6**.  **UNFINISHED BUSINESS**

 A.  Park: The park vote was again brought up and those present were informed that the vote was put on hold until the developer signed over the park to the 3 sections of the neighborhood. There is no current date for that to happen.

 B. Speed Limit: Residence asked about the speed limit in the neighborhood and if anything could be done about it. They were informed that after the county accepts the neighborhood is accepted by the county, Charlie Riley will lower the speed limit through out the neighborhood to 20 MPH. Nothing can be done until the county accepts the neighborhood. The county will not accept the neighborhood from the developer until the appropriate work on the drainage ditches and retentions ponds is done by the developer or the bond is pulled by the county.

**7**.   **NEW BUSINESS**

A. Annual Election: The election was held for the 3 positions up for election this year. The results were tallied from the ballots handed in at the meeting, the ballots mailed in, and the ballots dropped off with current board members. The results were as follows:

 - Crista Wriser **30**

 - Lisa Goodwin **23**

 - Raymond Eytcheson **24**

 - Shay Lywiski **25**

 - Tina Huffman **31**

Crista and Tina will remain on the board and Shay will be joining the board. At the October monthly meeting, positions on the board will be announced.

**8.  NEXT MEETING DATE**. The next monthly Board meeting is scheduled for October 8, 2018 at 7:00 p.m.

7:30 p.m. Meeting adjourned.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                \_\_\_\_\_\_\_\_\_\_\_\_

Krysten Lerchbacker, Secretary                                             Date