***HOA BOARD MEETING MINUTES – September 19, 2019***

***Attendees:*** Dan Rosales (President), Ken Kush (Treasurer), Daniel Silk (Secretary)

***Order of Meeting and timeline:***

**4:30pm-** Board meeting called to order and roll taken by Dan Rosales.

**4:40pm-** Review and approval of Board Meeting minutes dated 1 May 2019.

**4:45pm-** Financial report presented by Ken Kush. Motion to approve report made by Daniel Silk with second by Dan Rosales. Motion passed.

**4:50pm-** Discussion of sign refurbishment project. Decision made to move forward with painting the deer statues.

**4:55pm-** Discussion of Dumpster Day upcoming on 12 October and Chipper Day on 26 October. Schedule of events and fees set. $20 in-home pick-up fee per load for members and $50 drop off fee *(only for non-HOA member dumpster use).*

**5:10pm-** Formation of Welcoming committee proposal discussed. With no volunteers yet, Dan Rosales will continue to serve solely as the Welcoming Committee by welcoming new members with small gift sets from the HOA.

**5:25pm-** Title company requests for additional HOA information for prospective home buyers was discussed. New fee structure for customized reports for title companies and real estate agencies etc. was presented by Dan Rosales and recommended for implementation. Motion to approve by Ken Kush with second by Daniel Silk. Motion passed.

**5:35pm-** Discussion of Stubbings lawsuit and finalized litigation results was held. Results are that the Stubbings are now in good standing with the HOA and the lien against their property has been cleared.

**5:40pm-** New website and website supervision/maintenance was discussed. Training dates for new website building and maintenance were set.

**6:00pm**- Meeting adjourned.