Minutes

I. The meeting was called to order at 2:30 PM by Wayne Whitelaw. There were five directors present: Wayne Whitelaw, Mike Love, Perry Taggart, Josh Franklin and Andy Scott. There were approximately 17-member households present.

II. Old Business
   a. Director Mike Love made a motion to approve the meeting minutes from April 23, 2017. Josh Franklin 2nd the motion and the minutes were approved 5 – 0.
   b. No other old business

III. New Business
   a. Election Results
      i. Voting was held from 1:30 to 2:30 PM
      ii. The candidates on the ballot for the 2 open two-year terms were: Josh Franklin, Matthew McCoy, Perry Taggart and Bradley Wilson
      iii. Josh Franklin (37 votes) and Perry Taggart (35 votes) were elected as directors. Matthew McCoy received 3 votes and Bradley Wilson received 2 votes.
   b. Vote to approve the budget for Fiscal Year 2018 – 2019
      i. Budget is set at $42,435.
      ii. Wayne Whitelaw made a motion to approve the budget. Josh Franklin 2nd the motion. The motion passed 5 – 0.
   c. Vote to establish annual dues for Fiscal Year 2018 -2019
      i. Wayne Whitelaw made a motion to set the 2018 -2019 dues at $345. Josh Franklin 2nd the motion. The motion passed 5 – 0.
   d. Vote to purchase empty lot at 445 Finch Way
      i. Wayne Whitelaw explained that builder Steve Rackley had to make several adjustments to property lines on Gold Finch. The lot is now less than the ¾ acre minimum for a septic tank making the lot undesirable for building. The lot is offered to the HOA for $5000.00 with a rebate from Steve for $2000.00 towards amenities.
      ii. After an open discussion with the member households, Wayne Whitelaw made a motion to purchase the lot at 445 Finch Way. Mike Love 2nd the motion. The motion passed 5 – 0.

IV. Date of the next meeting: to be determined

V. The meeting was concluded and adjourned by Wayne at 3:05 PM.