



## **Treasurer's Report – James Ward:**

### 2018 Accounting –

- Hank Buesche reviewed 2018 accounting – see letter.
- Collected \$8100 in assessments
- \$50 in late fees
- Expenses = under budget for Landscaping (\$1,535.00), Snow Removal (\$1,000.00), Street Maintenance (None needed \$14,241.00).
- Expenses = over budget for Sign Project (None budgeted \$2,525.00)
- 1 CD at Amtrust Bank totaling \$18,540.05 as of 3/1/19.
- Checking acct at \$9,518.66 @ 12/31/18 (now at \$7,236.66)

Don moved that the report be approved as written and Kevin seconded.

**Election of Directors:** The ballots were tallied and it was reported that John Shirley (President 3yrs) was elected to serve a three director term as indicated. Ballots submitted are available for review.

### **New Business:**

- John Shirley asked about an updated copy of CC&Rs. There has been some confusion about the different copies coming from Real estate and Title agencies. The Secretary will look into updating the originals to match. This will also impact the Web site that we will update.

### **Unfinished Business:**

- Board members will meet to elect positions immediately after meeting.
- The empty lot clean up needs to be brought to Greg Barstad and Joan Scott's attention. Dave and Kevin will follow up with the property owners.

**Meeting Adjournment:** Having no further business, Don motioned for adjournment and Dave seconded the motion at 7:30 pm.

\*\*\*Immediately following the meeting, the 3 Board members named John Shirley as President.