

Regular Monthly Meeting – Executive Body 2017, December 10th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Treasurer – Quinn Gregg
Secretary – Tom O'Donnell, Member-at-Large – Paul Hinson, Norma Sollman

Attending Residents: Linda Calcote, Cheryl Edmondson, John & Karen Spottswood

Call to Order: 7:00pm

Financial Updates: Checking \$3,346, Money Market \$20,890

Expenses Year to Date: \$87,906

_The November meeting minutes were approved.

_Financial Updates – 38 payments for 2018 have already been received.

_2018 Budget – The 2018 budget was presented, discussed, and approved. No major changes from the 2017 budget. New 2018 budget to be posted on the website.

_Lawn Care – Total mowing for the year came out around \$12,000. Board is looking to renew the mowing contractor with All Seasons again for next year.

_Club House – Several more rentals are scheduled for the holidays. The parking lot lights need to be repaired by an electrician, the board will look to hire someone this spring. The board again agreed that HOA funds will not be used for snow removal

_Pool Renovation

- Timing and amount of assessment was discussed
- Target Fall 2019 for repair work to be completed
- Board will create a new bank account for assessment funds
- Motion made to assess \$700 for pool renovations
 - 2-year assessment, due May 1st of 2018 and 2019
 - \$400 first year, \$300 second year payments for assessment
 - Assessment would cover the cost of the new pool liner, waterline tile, coping, skimmers, pool chairs and umbrellas. Currently a pool cover is not included in the budget.
 - Payments must be current to use pool for each year of the assessment
 - Motion was tabled until January 2018 meeting

Meeting adjourned at 8:12pm