

Regular Monthly Meeting – Executive Body 2019, January 13th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Treasurer – Quinn Gregg
Members-at-Large: Pamela Smith, Norma Sollman, Patti Kanatzar, Paul Hinson

Attending Residents: John & Karen Spottswood, Chris Mahan

Call to Order: 7:00 pm

_Financial Updates –

Checking \$27,527, Money Market \$12,232, Assessment Checking \$59,285

Current expense summary was reviewed, YTD expenses were at \$0

23 properties with outstanding balances over \$1000 (81 total with outstanding balances)

2019 annual dues: we have 135 paid so far.

_Pool Renovations –

Membership at the meeting reviewed the final bids and scopes of work that were quoted for the pool renovation.

_Covenant & Restrictions –

Quinn Gregg spoke with an attorney in Liberty to get another opinion and it was set that board members were going to meet with this attorney to discuss our best options to make the desired changes.

_Open Discussion -

Lawn care: there may be 1-2 residents of the neighborhood going to submit bids for the lawn care of the community. We will address those if and when we receive them.

Meeting adjourned at 8:00pm.