

Regular Monthly Meeting – Executive Body 2019, November 10th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake, Secretary – Tom O’Donnell, Treasurer – Quinn Gregg Members-at-Large: Norma Sollman

Attending Residents: Cheryl Edmondson, Linda Calcote, John and Karen Spotswood, Steve Scheerer

Call to Order: 7:05 pm

_Financial Updates –

Checking \$6,427, Money Market \$17,299, Assessment Checking \$150,153

Current expense summary was reviewed, YTD expenses were at \$82,495

213 of 261 homes paid everything (82%)

_Pool –

The pool renovation contract was executed with Northland Pool work was expected to start within the next two weeks. Some materials will need to be ordered by NPM and the first payment of three was authorized.

_Lawn Care / Greenway –

No notable updates.

_Open Discussion -

Newsletter update – plan is for it to be printed the week after this meeting and sent with statements, to include the 2020 annual dues.

Covenant updates – lawyer completed the review of our proposed changes to the covenants/restrictions and bylaws. It was decided to allow in person votes, proxy votes, and absentee votes (as long as properly notarized). A proxy form and absentee ballot will be sent with the annual meeting notice being sent to all homes.

Meeting adjourned at 7:37pm.