

10-16-18

HOA Monthly Board Meeting

Attendance- Kim Duffie, Valerie, Dave Ward, Rob Souchon, Karen -late

Absent- Melanie Piper, Steve Pappas

Meeting called to order-6:36

1. Valerie- financial report Sept \$46,228.95 operating, reserve\$44,503.62
2. Meridian will start planning budget and board will have meeting in Nov to plan budget. There will be no meeting Dec or Jan. We will meet or discuss slideshow via email before the Annual Meeting.
3. Welcome committee- Kim do another shout on FB and Dave will deliver.
4. Didn't do a neighborhood picnic in Sept 2018. Do we want to try and do something Fall of 2019?
5. Karen-treasurer report
 - a. Balance compared to last year
 - b. Delinquencies compare
 - c. Utilities and water a tad high from leak
 - d. Nick's contracts- he hasn't billed us yet
 - e. Signs bill to be paid
6. Irrigation- Hoosier coming to fix leak soon, Valerie waiting on update

End of Public Meeting minutes