

HOA Meeting Minutes

Date: 9/10/13

Attendees: Kathy, Donna, Jason

Meeting Called to order: 7:32 pm

Treasurer's Report:

- Reviewed the late payments for the Annual Dues
- \$10,091.03 at the End of August
- Reviewed the Annual proposed budget for the Meeting
- Reviewed the Liens that need to be placed
 - 18 will be filed
- Ink was purchased and request for reimbursement of \$26.97 was approved
- Jason was reimbursed for Sign (approved a previous meeting) \$143.39
 - Mr. Wheeler has been helping him and a Big Thank you for the help!
 - Jason will be finishing soon. A locked case and shingles will be added.
- Proposed and approved donation for the use of the Church

President Report:

- Kathy will be writing a letter to the homeowners inviting them to the Annual meeting as well as asking them to run to be on the Board
- Kathy will email Brenda back about Phase 3
- Annual Meeting Agenda was reviewed
 - Treasure's report
 - Budget review
 - Announcement of Letter about Phase 3
 - Voting for new Board

Additional Business:

- Jason received an email from Brenda Love. She is just starting work on Phase 3 and asked for the Convents and Restrictions.

Post Meeting Addition:

- After arriving home, Jason had emailed the Board and decided to step down effective immediately. Kathy thanked him for his service. He said that he does still plan to finish sign at the entrance to the community
- Kathy contacted the Church and the Annual meeting will be held at 7pm on Tuesday October 22nd.