

Notes from Meeting June 2, 2016

Board Members in Attendance: Brock Weeks, Brent Wilde, Brandon Moses
HOA Manager James Durrant in attendance as well.

Brent made a motion to open a savings account and CD for our reserve money and to have the HOA manager and the appointed VP be the required 2 signatures for any withdrawals.

Motion Seconded by Brock. Vote passed unanimous

Discussed Pulling all the fence posts or replacing the fences.

Brock brought to motion to remove all fence posts along common area trails and replace holes with sod. Use Jack Neil with Neils Landscaping. \$5,000 is the approved bid.

Seconded by Brent. Passed Unanimous.

Discussed the survey results and the community's desire for the development of the common area with the following amenities: Playground area, bowery with picnic tables, pool and basketball/tennis court combo. Decided the best option was to send out a letter informing HOA members of our intent to begin moving forward with these plans and discuss the best way to pay for the above mentioned improvements at the upcoming HOA Board Meeting. Brent will work on drafting a letter to get sent out in the next couple of days.

Discussed the options of a onetime assessment, our feel is that we will receive pushback on this option and that a more realistic option would be to option financing for the project.