



Meeting of the Board of Directors and the DRC

July 20, 2017

Minutes of Meeting

The meeting met at 01:40 pm at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, Tim Raub, and DRC Members Greg Miller and Allen Rutherford.

Justice Keller presented the notes (attached) from her and Leslie's meeting they had with the HOA's attorney on July 11, 2017 and discussed the Boards obligation to enforce violations. It was resolved that the DRC committee will notify homeowners of violations via mail. President Keller presented a letter for review that will be sent to the homeowners regarding the covenant enforcement. The HOA's attorney will review the letter before it is mailed to the homeowners.

Meeting adjourned at 02:45 pm

Meeting of the Board of Directors

July 20, 2017

Minutes of Meeting

The Board of Directors met at 2:50 pm at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board reviewed the financial statements as of June 30, 2017. The Board approved the financials as presented.

President Keller and Bill have signed the documentation approving the PPM as presented March 11, 2016.

Bill updated the Board regarding the entry way signs. The current bids he received were estimated to be \$3,800. Bill indicated that he could re-paint the signage for an estimated \$200. The Board approved the \$200 project. The Board also gave Bill approval to purchase LED lighting for a cost not to exceed \$400 to replace the current lighting on the signage.

The Board discussed the options regarding the perimeter fencing. It was determined that a meeting will be scheduled for 7:00 pm on September 19, 2017 at the Fairmount Fire District's board room. This meeting will involve all the homeowners to solicited suggestions to cure the issue.

The Board scheduled the annual HOA meeting for November 28, 2017 at the Fairmount Fire District's board room at 07:00 pm.

There was no further business.

Meeting adjourned at 3:06 pm

A handwritten signature in black ink, appearing to read 'T. Raub', written in a cursive style.

Tim Raub, Secretary