



Meeting of the Board of Directors

February 2, 2018

Minutes of Meeting

The Board of Directors met at 9:10 am at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board reviewed and approved the meeting minutes from the December 13, 2017 Board meeting.

The DRC has added a new member. The new member is Brian Nickel. Brian will work with the current DRC members. Justice will contact the members to have them schedule a meeting to review the current projects submitted.

The trash / recycle should all be completed and trash receptacles have been delivered.

The community board has arrived and will be installed shortly.

The Board discussed the plan to fund the fencing project. The Board would like to schedule a discussion meeting on March 19, 2018 at Fairmount Fire Station to discuss the options. The Board would like to present a letter to the homeowners shortly thereafter notifying them that the annual dues will be increased to \$1,500 for the next 3 to 4 years.

The Board Nominating Committee discussed upcoming year. There was nothing further noted from the meeting.

The Board reviewed the December 31, 2017 financial statements and general ledger. The Board was notified by Bill that the annual billings are set to be mailed out shortly.

A few Board Member and homeowners have been attending the Ball communication meetings. Ball is aware of the noise problem and is working on a solution.

Board meetings will be scheduled during April to September 2018 to review the HOA Documents that will be rewritten by the attorney.

Next Board meeting is scheduled for March 9, 2018 and Bill's home.

There was no further business.

Meeting adjourned at 10:15 am.

Tim Raub, Secretary