



## Meeting of the Board of Directors

November 8, 2017

### Minutes of Meeting

The Board of Directors met at 9:30 am at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, and Tim Raub. Leslie Rutherford was excused.

The Board reviewed and approved the meeting minutes from the October 11, 2017 board meeting.

The Board reviewed and discussed the Associations year-to-date financial statements through September 30, 2017. There were no further comments.

The Board discussed updating the web-site to incorporate document storage options. The document storage is secure and is SSL Certified and allows for personal login. The personal log-in will allow the Board to store HOA documents and each Board member access to those documents. The security feature will cost \$9.99 for the first year and \$29.99 for each year after. This cost will be added to the current web-site cost of \$14.99 per quarter. The Board agreed to move forward with the secured document storage option.

The community sign is still a work in progress. Bill should have the sign purchase and installed shortly.

The Republic Trash contract had been signed. The homeowners will be asked at the annual meeting to sign-up to receive a trash container of Republic's if they currently do not have their container.

Justice and Bill discuss the topic of their meeting they had with legal counsel regarding the fence. The Attorney's gave to Board a few options in what would be the next steps to move toward having the Association deeding the fence to the respective homeowner's property. The Board will present those options at the Annual Homeowners Association meeting in December 2017.

Bill presented a draft copy of the 2018 budget for the Association. The Board reviewed the 2018 budget draft and made some slight changes. The final 2018 budget that will be presented to the Homeowners at the annual meeting will be reviewed again prior to it being mailed to the Homeowners in the annual meeting notification.

The Board discussed various topics to be discussed at the annual homeowner meeting schedule for December 4, 2017.

The next Board meeting is scheduled for November 28, 2017 at 09:30am and the Annual Homeowner's Meeting is scheduled for December 4, 2018, 07:00 pm at the Fairmount Fire Station.

There was no further business.

Meeting adjourned at 10:45 am.

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

Tim Raub, Secretary