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Meeting of the Board of Directors

June 18, 2019

**Minutes of Meeting**

The Board of Directors met at 9:20 am at the home of Justice Keller, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

Minutes from the March 24, 2019 meeting was approved. The previous meeting minutes from June 20, 2018, October 14, 2018, November 14, 2018, and December 12, 2018 have been e-mailed out. Board Members are to review them and vote via e-mail.

Bill updated the Board that all Homeowners have paid their 2019 Dues.

The Board approved the purchase of an ink cartridge for printing, envelopes, and stamps.

The Board reviewed and discussed the Fence Committees draft of the RFP. After a few minor corrections, the Board approved that the RFP be sent out to the prospective contactors. The Board and Fence Committee will tentatively meet on July 30, 2019 to review and discuss the RFP's received.

The Board reviewed and discussed the Annual Communication Letter. The Board approved the Annual Communication Letter and the letter will be sent out by June 30, 2019.

The Board discussed looking into the possibility of installing additional signage for vehicle to "Slow Down". Leslie will inquire with the county.

Some homeowners have expressed an interest in installing and maintaining additional plant foliage at and around the entrance to the association. The Homeowners are willing to donate their time and the foliage. Those interested in participating in the project are to develop the plan and discuss with the Board prior to any planting of foliage. The Board approved to spend \$150 toward the purchase of some of the foliage.

There was no further business.

Meeting adjourned at 10:21 am.

Tim Raub, Secretary