



Meeting of the Board of Directors

September 6, 2019

**Minutes of Meeting**

The Board of Directors met at 9:00 am at the home of Leslie Rutherford, with directors' present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board had a telephone conference call with Debra, the HOA's attorney, to discuss the legal process of Homeowners who are in violation with the HOA's Design and Review requirements. The conference call with the Attorney was from 09:00 am to 09:37am.

The Board discussed and reviewed various Management Company's literature for the possibility of hiring an outside Management Company to oversee and handle homeowner violations and bookkeeping services. The Board will look into obtaining quoted pricing for the various services.

There was no further business.

Meeting adjourned at 09:55 am.

Tim Raub, Secretary