



Meeting of the Board of Directors

January 19, 2020

Minutes of Meeting

The Board of Directors met at 9:07 am at the home of Justices 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 10, 2019 meeting.

The Board reviewed the current Homeowner listing to verify names so that Bill could give the list to Patty so that the 2020 annual dues invoices could be prepared and mailed.

The Board discussed the fence project. Tim reported that the first phase of the project was completed. Justice will reach out to Christine to make sure she is satisfied with her fence. Christine mentioned at the annual meeting that she felt her fence and the adjoining neighbors fence was not connected properly. If there is any issue, we will get Split Rail to correct. Tim will contact Ned at Split Rail Fence to discuss the next phase of the project. Ned will need to look at the west side to determine if the HOA needs to do any advance preparations, such as tree removal.

The Board Members will schedule a time to meet at US Bank to get the authorized signors on the accounts changed. Additionally, the Board will inquire with the bank as to their security measures and to see if the bank offers any kind of "real time" notifications that the Board Members could receive in the event of possible unauthorized activity with the HOA's bank accounts.

The Board authorize Bill to contact US Bank and transfer the funds that were allocated to pay Split Rail Fence Company for phase one of the project into the savings account. Split Rail has not yet submitted an invoice to the HOA for phase one of the fence project.

The Board Members discussed the 2020 Orchard HOA Annual Activities Calendar of Events. This calendar consists of the Board Meetings and other possible HOA events. The Board has set tentative dates for the upcoming 2020 year. Other topics of discussion were possible installation of "Slow Down" road signs, volunteers for the beautification of the entrance to the HOA, and the current status of the DRC.

Next meeting is tentatively scheduled for April 19, 2020, 9:00 am, location TBD.

There was no further business.

Meeting adjourned at 10:53 am.

Tim Raub, Secretary

Timothy J. Raub