



Meeting of the Board of Directors

June 20, 2018

Minutes of Meeting

The Board of Directors met at 9:04 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 March 21, 2018 Board meeting.

The Board discussed the insurance policy renewal. The annual premiums will increase by \$17.00 to \$2,524.00. Board approved to renew the insurance policy.

The community message board has been installed. The Board discussed keeping a section of the board available for any Board notifications. The remainder of the board will be used for community notices. Anyone wishing to have a community posted should contact Justice.

The Board discussed forming a fencing replacement committee. Tim Raub will chair the committee.

The Board reviewed the May 31, 2018 financial statements and bank account registers through June 20, 2018. The Board was notified by Bill that as of June 20, 2018, all of the 2018 dues have been collected. Nothing further noted.

Bill discussed drainage issues as discussed with RTD and the Railroad. There has been no activity by either party as of June 20, 2018. The Railroad, RTD, and the County are not taking responsibility for maintaining the drainage system.

The Board discussed the annual calendar. Discussion as to combine the annual potluck with a Halloween gathering. Will discuss further as fall approaches.

The Board discussed re-writing the governing documents. No action will be taken at this time.

Next Board meeting will be schedule at a later time.

There was no further business.

Meeting adjourned at 09:56 am.

Tim Raub, Secretary