



Meeting of the Board of Directors

October 14, 2018

Minutes of Meeting

The Board of Directors met at 9:02 am at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board discussed the trash receptacles. The representative from the trash provider is working out a plan for smaller bins for those who may not have storage space for the larger bins. They will follow up shortly.

The Board discussed the timing of the Annual Meeting to be held at Fairmount Fire Department. The Board will try to schedule the meeting for December 4, 2018.

Justice has a meeting with the HOA attorney to discuss "special assessments" and "increase in annual dues". It was determined that the Board should increase the annual dues to fund the fence project instead of having a special assessment.

The Board discussed the agenda items for the annual meeting.

Next Board meeting will be schedule for November 14, 2018 at 9:00 am.

There was no further business.

Meeting adjourned at 10:20 am.

Tim Raub, Secretary