



Meeting of the Board of Directors

November 14, 2018

Minutes of Meeting

The Board of Directors met at 9:05 am at the home of Justice Keller, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board reviewed the Resolution of The Orchard Homeowners' Association, Inc. Regarding Increased Common Expenses Assessment. Leslie made a motion to approve, Bill seconded, all approved and adopted unanimously.

Bill presented the Board with the 2019 annual budget. The Board Reviewed and discussed the proposed budget for 2019.

Bill discussed his conversations with Denver Water regarding their replacement project. Denver Water is schedule to begin the project in February of March 2019. Lilly with Denver Water will be at the annual meeting to discuss further details.

The Board discussed the need for volunteer for the various committees. This will be addressed at the annual meeting. Justice will type up job descriptions for the DRC and Fence Committee for presentation at the annual meeting.

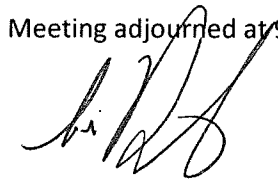
Justice notified the Board that the required annual information to the homeowners' will be mailed out this week and should be received by November 11, 2018.

The Board was reminded that the annual meeting is scheduled for December 4, 2018 to be held at Fairmount Fire Department.

Next Board meeting will be schedule for December 12, 2018 at 9:00 am.

There was no further business.

Meeting adjourned at 9:55 am.



Tim Raub, Secretary