



Meeting of the Board of Directors

December 13, 2017

**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 and approved the meeting minutes from the November 28, 2017 Board meeting.

The Board held their election of officers. The Board voted to keep the Board positions as they were in the previous year; Justice Keller, President; Leslie Rutherford, Vice President; Bill Brown, Treasurer; and Tim Raub, Secretary.

The Board agreed to notify homeowners via door hangers, social media, and web-site as to how the homeowners can request recycling.

The community board is scheduled to arrive in early January 2018. Once received, Bill and Allen Rutherford will work on installing the communication board.

The annual planning meeting for the Board is scheduled for January 17, 2018.

The Board received a correspondence letter questioning the Board decision to purchase and install the community board. The Boards response was that multiple options were discusses along with pricing of those options. The Board decided on the current community board and ordered the community board. The Board realizes their responsibility to maintain communications with the Homeowners and the cost of the communication board was in the budget.

There was no further business.

Meeting adjourned at 09:34 am.

Tim Raub, Secretary