



Meeting of the Board of Directors

December 12, 2018

Minutes of Meeting

The Board of Directors met at 9:08 am at the home of Tim Raub, with directors present including Justice Keller, Bill Brown, Leslie Rutherford, and Tim Raub.

The Board held their election of Officers. The Board nominations were as follows: President, Justice Keller; Bill Brown, Treasurer; and Tim Raub, Secretary. Motion made by Justice, second by Bill, all voted in favor.

The Board discussed Denver Water's next project phase and the proposed staging area.

Tim will chair the Fence Committee. A meeting will be scheduled in mid to late January 2019 to discuss "brain storming" ideas for this fence project. Once a Company is selected, further detail of phases of the project will be discussed.

The invoicing process for the 2019 annual dues will not be changed.

Next Board meeting will be scheduled together with the Fence Committee meeting to be held in January 2019.

There was no further business.

Meeting adjourned at 9:40 am.

Tim Raub, Secretary