

COMSTOCK HOMEOWNERS ASSOCIATION  
Board Meeting Minutes  
February 10, 2016

The Board came to order at 8:00 PM at Bonnie Handy's house. Those present were: Cynthia Reed, President; Ed Ralston, Treasurer; Bonnie Handy, Secretary; Scott Mackey and Keith Schaefer Board Members.

I. Reading of January Board Meeting Minutes: Board Members read the minutes and Ed made a motion to approve them as written. Keith seconded the motion and the Board approved them.

II. Treasurer's Report: Ed gave Board Members the HOA Cash Reports for December, 2015 and January, 2016.

III. Old Business:

- a. Peepers – It was decided to discontinue the services of the person who checks for Covenant Violations.
- b. Irrigation – Tabled until next Board Meeting.
- c. Management – Tabled until next Board Meeting.
- d. Liens or Collections – It states in the C.C. And R.'s that expenses for collections will be attached to what is owed.

IV. New Business:

- a. Tax Returns – Cynthia will contact Heritage to find out who has a copy of these.
- b. Violation Inspections – New people will be taking over Violation Inspections at this time.

V. Other

- a. Entrance Signs – Keith reported that he heard an estimate for the cement foundation runs about \$100.00 per square foot and involves approximately 16 man hours of work. He will have more information at our March Board Meeting.

VI. Next Board Meeting: It will be on March 9, 2016.

VII. Adjournment: After a motion by Keith Schaefer, a second by Scott Mackey and a unanimous vote by the Board, the Meeting was adjourned at 9:30 PM.

Bonnie Handy, Secretary