

Inland Shores Homeowners Board of Directors Working Meeting December 4, 2018

LOCATION: McNary Golf Club

ALL BOARD MEMBERS PRESENT: Steven Addams, Bob Olson, Kevin Hussey, Mark Foster, Kathy Verboort, Member-Elect Megan Patterson

Management Company Present: Spencer Taylor

CALL TO ORDER: 6:05 pm

ACTIONS AND DISCUSSIONS:

Budget

- The Board unanimously approved the 2019 budget presented by Bob.
- There is a link on our website for the budget.
- Starting in January, the monthly dues for Lake Forrest Estates owners will be \$83.55. For all others, it will remain \$83.00.
- Spencer is updating our insurance policy to better reflect our needs. The 2019 budget takes this into account.

Fence

Steven has found a vendor who still has a supply of our discontinued fence material. The Board agreed to buy 80' of material, and store it for future repairs. Steven will report back with a price.

2019 Board

- Steven is passing on the information he has regarding running the HOA to the Board members who are assuming specific duties. He has completed this process with Spencer. Mark will be next.
- The Board is planning on meeting on the first Tuesday of every month. The next Newsletter will mention the start of these monthly meetings to the Membership -- although without being too specific on the dates/times since they might change. The website will continue to be the place for definitive meeting times.
- Board Meeting Minutes will be posted on our website -- there is now a link for such on the site.

NEXT MEETING: January 8, 6:00 pm, McNary Golf Club, downstairs

MEETING ADJORNED: 7:10 pm