

SHILOH AT BATTLE CREEK

BOARD MEETING MINUTES

April 19, 2017

- **Attendance:** Meeting called to order. Attendee's Les Miller, Ron Grattopp, Gary Wright, Jeff Bright and Vincent D'Amico in attendance. Quorum established
- **Minutes from Annual Homeowners Meeting on February 23, 2017:**
Motion to approve by Les, second by Jeff. Minutes were approved.
- **Banking / Financials:**
 - \$14,442.89 in checking
 - \$16,724.85 in savings
 - TOTAL DUES PAID YTD = approx 95 dues accounted for, but possibly missed a deposit between 1/12-1/18. Total 106 homes so we are missing 11 for 2017. Final notice to go out at end of April. Homeowners not paid within 10 days after that will get lien issued.
 - This deposit included one dues deposit of \$559.86. One Loan Service company cut the check. May have been inclusive of some late and lien fees.
 - Will assess moving some money from checking to savings after we get final list of dues paid in 2017.
- **Covenant issues:**
 - Homeowner on Juneau has a Lowes mailbox. Letter sent. Homeowner sent a response noting that this was a temporary mailbox and a standard mailbox was on order. Should arrive in several weeks.
- **Project Leader Reports**
 - **Architectural Committee:**

- One homeowner requested inquired about where to find an application for a pool.
- Landscaping:
 - Front entrance had new mulch put down, but they either covered or pulled the pansies. Gary previously informed them that the pansies were supposed to remain. He will contact and have them replaced by the landscaping company if they were pulled.
- Dues collection status:
 - See notes above under finance section
- Yard of the Month:
 - Will start in May. Gary will send reminder to submit nominations
- New Business: N/A
- Next Board Meeting: June 13, 2017

With no further business the meeting was adjourned.