

## Minutes for the January 31, 2019 Board Meeting, immediately following the Annual Member's Meeting

- Introductions
- Proof of notice of meeting-neighborhood signs, letters to all members
- Appointment of Newly Elected Directors to Officer Positions

President- Jeff Artz  
Vice President- Linda Scott  
Treasurer- Ben Relph  
Secretary- Ramona Becker  
At Large- Jack Jones

- Approval of Agenda- accepted
- Approval of last month's Minutes-move to table until next month by Jack Jones. Motion passed.
- Officer's Reports
  - Treasurer's Report
    - Budget Report: Opening amount was \$52,622.05, ending amount as \$50,974.27. Ben moved to accept the monthly report. Motion passed.
  - Secretary's Report
    - Ramona is planning to have "more complete" minutes. She also wants to work to make sure the directory database is up to date. Ramona moved to make the files accessible in the electronic cloud-based format for all current and future board members to have access. Ben seconded, passed.
  - Vice-President's Report
    - Nothing to report at this time.
  - At-Large report
    - Nothing to report at this time.
  - President's Report
    - 2019 schedule of meetings- Meetings will be second Thursdays. The next meeting February 21, 7 pm is the next meeting. Jeff directed the members to send their report in writing before the meeting if they are not able to attend.
    - Meeting Signs – Linda will take care of scheduling with the city and getting the key. Linda will do the North signs, Jeff will do the South signs.
    - Who should be point person for email inquiries to the website and HOA Board responses to survey results / comments responsible party? Ramona Becker will take point on this.
    - Grounds – Jack will work to solicit bids before the next meeting. Kent mentioned that the South wall needs attention. Ramona wants the drainage looked at first priority.
    - Compliance – nothing to discuss this month.
    - Social committee – nothing to report this month.

- Report of committees – The playground committee requested by the members of the annual meeting to be deferred to the February meeting.
- Bylaws & Covenants- Jack Jones would like to personal contact him to get a concrete answer from Ken Dannenberg before the February meeting. Ben will not send the letter stated in the December minutes.
- Other Business- none this month.

Adjournment at 9:39 pm.