

Meeting Minutes for Board Meetings conducted on 1/2/18 and 1/11/18

1. The board conducted an impromptu meeting on 2 January to discuss the upcoming HOA dues invoices. All Board members were in attendance – Mike Friday (Board Member/Declarant), Karen Schuster (President), Shayne Templet (Vice President), Jason Polk (Treasurer), Donna Quick-Keckler (Secretary), and Corey Chandler (Preserve Board Member at Large). The declarant recommended a \$50 increase for community events, but the Board felt that this would be too significant and as a result a motion was put forward for only a \$15 increase. All board members said “I” and as a result the \$15 increase was approved. The increase will go directly to the Social Events Committee, with a separate line item in the budget.

Also put forward for a vote and approved by the full Board, was the action to conduct a survey on which homeowners would be interested in attending community events and input from homeowners on the level of increase they would support. The survey was released to the homeowners on January 4th and closed on January 7th

2. Following the issuance of the community events survey, the Board reconvened on January 11, 2018 to discuss the results and other matters. All Board members, with the exception of Mike Friday and Corey Chandler, were present.
 - a. Survey results were discussed in detail. Results were very close; we received 43 yes' and 42 no's out of approximately 125 homes. The raw data is attached to this post (with names and addresses removed). We found that the survey results contained some duplicates for the same household and 10 votes did not have a name provided.
 - b. Regarding the Social Committee, Shayne Templet, Heather Templet, Melissa Friday, Karen Schuster, and Stephanie Polk are resigning from the social committee. Until a vote can be conducted for a new chair, Donna Quick-Keckler will step in as the chair for the Social Committee. We encourage all residents to sign up for the social committee via the HOA website.
 - c. There was a discussion regarding how to keep the Official Facebook page comments productive and not offensive to homeowners in the neighborhood. No resolution was provided other than Shayne Templet will add additional Administrators to the page.
 - d. Establishing a Financial Committee: Mike Friday with the support of the board is pushing for a fully functional finance committee to provide full and total transparency. Therefore, the board is asking all homeowners to consider volunteering for the Financial Committee. We need someone who is willing to keep track of all dues going in and out; a true balance sheet. If we cannot find a full-blown Finance committee we will have to

hire a Management Company which unfortunately will increase our homeowners' dues even more. Please do consider this request and let anyone on the board know of your interest.

3. For more information on the Budget, we have attached Article IV Section 4 of CCRs to the HOA website <http://www.theinspirationhoa.info>. Also it will be the responsibility of the new Finance Committee to develop the finalized budget for 2018.

Submitted By:

Donna Quick-Keckler, Secretary
