

Meeting was called to order by President SR at 6:30 pm at the Davis Library.

Board Members In Attendance:

S Register (SR)

F Lawrence (FL)

M Hall(MH)

A Vertrees (AV)

A quorum was present.

Other Attendees:

Robyn Gschwend – 4Sight Management

Colby Gschwend – 4Sight Management

Cynthia Toro – Homeowner

Jim Sturgis – Homeowner

MINUTES:

- Minutes from the November 16, 2015 meeting were distributed. MH made a motion to approve the minutes. The motion passed. Minutes will be posted on the website by SC.

FINANCIAL:

- Colby Gschwend from 4Sight presented the financial reports through December, 2015. He and Robyn Gschwend answered questions.
- Financial reports will be filed and posted on the website.

BUSINESS:

Unfinished Business:

- SR announced that a new contract with Thousand Oaks Landscaping had been received and signed. There is a slight increase due to new laws regarding payment to contractors.
- The solar light information was unavailable and was tabled until next meeting.
- The Annual HOA meeting is scheduled for June 2. 4Sight will send notices to homeowners thirty days prior to the meeting. AV will prepare a newsletter to be included with the meeting notices.

- Discussion was held about moving the reserve account to another financial institution where it might earn more interest. Board members need to review the bank's history and be prepared to make a decision at the next Board meeting.

New Business:

- SC will be asked to send an update to members on the status of the website.
- Discussion was held about holding another garage sale this year. MH made a motion to hold the sale in the spring with Kelly McLean organizing it. FL seconded the motion, and it carried. Flyers notifying homeowners of the date will be emailed and put on the website.

The next Board meeting will be held on March 8, 2016 at the Davis Library. SR will reserve the meeting room.

There were no announcements.

Adjourned at: 7:30 pm.

EXECUTIVE SESSION

Called to order at 7:32 pm.

- Delinquent accounts were reviewed.
- Accounts Receivable were discussed with RG providing information.
- Adjourned at 7:46 pm.

The Board approved two actions via email vote subsequent to the January 12, 2016 meeting:

Approved Estimate #14227 from Thousand Oaks Landscaping for \$459.29 for repairs to Controller 2 behind Winding Woods.

Approved date of April 23, 2016 to hold the community garage sale. Flyer was approved and sent to 4Sight for distribution.