Homeowner Association Board Meeting Minutes

11/14/2017

In attendance: David, Glenda, Christine, Cindy, Shannon

5:30 PM

Minutes were read and approved for last month's meeting.

Treasurers Report:

- Christine reported that we have \$8004 in cash after the sprinkler costs are deducted. She will ask Tammy about the "over budget" expenses of \$5000.
- We discussed keeping the extra homeowner association money in a separate savings account.

Old Business:

- HNR Meeting was held with Dave and Butch in attendance. They were the middle bid and both were impressed with the meeting and the walk through the community.
- HNR contract was accepted.
- The 2nd water main has been installed and approved by the city at this address—2437 Cedar Cove. Tammy took the permit money over and it is signed. This has been a long process and it is good to have this in motion.

New Business:

- Discussion of the break-ins and vandalism to houses and cars in the neighborhood. We talked about the possibility of setting up a neighborhood watch program. Dave has some information on it and will send it to us on email. It needs to be separate from the Board. We will ask Tammy to send an email to the community.
- Tammy's contract is about due to be renewed. We need to review her services and see if there are any clarifications needed.

Meeting was adjourned at 6:45 PM