

## **Homeowner Association Board Meeting Minutes**

2/12/2017

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

5:30 PM

Minutes from December and January meetings were read and approved.

### **Treasurers Report:**

- Christine reported on the finances and the Treasurers report. Our funds are in line with the budget. The Board did discussion about landscaping around the new water main and using the most economical bid to cover costs.

### **Business:**

- Discussion about the concrete pad for the second water main. Butch agreed to call HNR and another person about a bid to follow up and will get back to us on email. There was a desire to see what is meant by a "pumphouse" in the bid before it is approved.
- Dave will contact Tammy about the meter for the second water main.
- We had discussion about the upcoming Annual Meeting including the agenda, timing, organization and voting process. We will introduce the Neighborhood Watch program at the Annual Meeting. We will meet at Capital City church on April 19<sup>th</sup> on Thursday evening.
- Next meeting is Monday March 5<sup>th</sup> at 5:30 PM at Cindy's

Meeting was adjourned at 6:40 PM