

CEDAR COVE HOA BOARD MEETING MINUTES 01-11-17, Glenda's home

Present: Christine Bernt, Glenda Gaston, Cindy Buesing, Dave Fitzekam, Connie Nissen.

Meeting called to order at 5:30 pm.

BOARD MEETING MINUTES: 12-13-16 minutes are filed as previously presented and approved by e-mail.

FINANCIAL REPORT: As of 12-31-2016: Our December Total Income, \$9,000; Total Expenses, \$9,676.29; Net Cash On Hand, \$34,195.35.
We discussed and agreed to instruct FMA to pay the annual fee to maintain the HOA website.

OLD BUSINESS:

2nd Sprinkler Main Installation: Connie contacted the HOA attorney to investigate and advise whether an easement is needed where the new 2nd sprinkler main will be installed.

Bylaws & Covenants Revisions:

We finished reviewing the covenants. Connie will contact the HOA attorney to advise how to proceed to prepare a draft showing the redacted information and highlighting the changes to then be sent out to the community for review and comment.

The next board meeting will be held on Wednesday, February 15, 2017, 5:30 pm, at Glenda's home.

Meeting adjourned 7:10 pm.

Respectfully submitted, Connie Nissen