Homeowner Association Board Meeting Minutes 1/8/2018

In attendance: David, Butch, Christine, Shannon

5:30 PM

## **Treasurers Report:**

· Christine reported available funds. Board decided to meet with Tammy to discuss the budget, bank statements, bids and current contracts with the goal of gaining a better understanding. It was decided that Dave and Shannon would meet with Tammy. Rental fee for using the Capital City room for annual meeting will be \$100.

## **Business:**

- · Reviewed the property management contract and decided to continue with the current property management company.
- · Discussion about when the 2nd water main will be installed. We will find out from tammy when that 2<sup>nd</sup> main is slated to be covered.
- · Neighborhood Watch program is official. New police officers will contact Dave for details. Nicky S. volunteered and Cheryl P. has volunteered to be in charge as the coordinator. They will present information at the annual meeting.
- · Discussion on the annual meeting, scheduled to be held in the Capital City worship center on Thursday evening, April 19<sup>th</sup> at 6:30 PM. Board will send out a message to the community to allow for nominations of officers for the Board.

\*Reminder to the community recycling bins will be distributed in April.

Meeting was adjourned at 7:20 PM