

Board Meeting Minutes

Aug 13, 2019

6:00 pm

Present: Dennis Mike Diane Jodi Julie

Absent: Ken Doug Rhoda

AGENDA:

- Ash Tree: Lori from Arbor System has provided Julie with her assessment so far: noted 37 + of the 90+ ash trees have been identified. Many may be under the 4 inch requirement.
In process of sending appli to the city
We will notify those homeowners (who are accepting our reimbursement) in a year and half that we will do the second treatment.
- Covenants & By-Laws:
Documents will be retyped by the end of the month. One concern is with the term of quorum. Board knows we receive very minimal homeowners attendance.

Board will review the updates from the attorney before final ok.
- Webpage: Question on any updates
Remove the "Walmart" an "Allo" info
Will allow local homeowners to advertise but we will have a disclaimer that the assoc is not promoting any of these business.
Julie will work with Shannon (Hocking & Reid)
- Financials: Julie mentioned there only 2 accts over \$100 : 1 for \$500 and 1 for \$200
13 accts received second notices
Our acct has moved to Pinnacle Bank
Julie will email the financial statements to board members
- Annual meeting:
Confirmed the annual meeting will be Thurs Nov 14. 6:00pm – 7:00pm Adams Elementary cafeteria

Meeting adjourned approx. 7:15pm

Diane Dinnel

