

October 3, 2017

Board of Directors meeting

Board Members: Phil Falk - President, Dennis Hutton - Vice-President, Joseph Kunthara - Treasurer, Dave Baker - Secretary, Mike Richardson - Member at large

Meeting was called to order 7:10 pm in the conference room at City hall

Members in attendance: Phil, Dennis, Joseph and Mike

September Board meeting minutes were approved.

Joseph reported that our bank balance as of September 30th 2017 was \$35,097.36. With the other \$120,000.00 still being held in CD's.

No new correspondence

One home owner has still not their dues. Joseph will attempt to contact them again.

ACC report to the Board

Invoice for the trail work completed by O'Brian Construction was approved. ACC will contact Bill O'Brian regarding the next two phases of this project.

We need to start looking into short term rentals in the HOA. Tom will look into possibly amending our CC&R's to better address this issue.

Joseph made a motion to The Board to only receive online statements from the bank. The bank has started to charge \$5.00 for mailing each statement. Tom seconded the motion.

Meeting was adjourned at 7:40 pm

Submitted by Mike Richardson