

August 17th HOA Board Meeting Minutes

Meeting started at 6:40 PM
Alan started the meeting

Attendees

Alan McGraw, Eddie Cassin, Patrick Douglas, John Wedding, Jean Snavely, Barbara Kaelin

Signs

Graduation / New Baby

Motion:

Signs are at the discretion of the HOA Board. Patrick made the motion and seconded by Eddie.
This was removed from the minutes.

Approval of June 14th Minutes

Approved by all, none opposed

Balances on Accounts through 7-31-16

\$537,259.47 in HOA Account

\$50,000 was removed and we have \$100,000 in Maintenance Reserve Account

\$30,724.69 in Social Reserve Account

\$25,093.74 in Social Account

\$24,515.6 in Parks Account

Motion made by Alan to add \$50,000 to Maintenance Reserve Account from the HOA Account.

Approved by all.

Enforcing Rules and Regulations

Political signs not approved in Home Owners Yards. Will we be enforcing? It will be tough.

Barb to attend Lake Forest Meeting with Attorney.

Board Members

No new board members this coming year.

Next year, one person must roll off.

Annual Meeting

Selecting a date in November. We will plan a short meeting of us before the meeting.

Pool Cover

We can let it last 1 more year. We voted and approved to keep the existing pool cover for one more year.

Light up Louisville

November 27th for this. Alan and his wife will be Mr. & Mrs. Clause

Newsletters

We will be posting on Facebook for someone to author and put together the newsletter.

Garbage Can Enclosures

Eddie will be sending another 2 quotes for garbage can enclosures.

Landscape Lighting

Quote on bill-board signs at all entrances done for our next meeting. Great idea!!

Meeting Dates

October 4th at 7 pm for our next meeting.

Annual Meeting / November 14th @ 6:30 pm.

Meeting adjourned @ 7:51 pm.