

- B. Security Report** - Reviewed documentation sent to the Board. The board would like to have Randy provide us with details on their timeline of issuing violations concerning parking lot issues.
- C. 2019 Painting Process** - The Board reviewed four proposals and agreed to use Executive Coating and Contracting, also agreed to have the work completed all at once rather than in phases. On a motion duly made and seconded, it was unanimously approved.
- D. 2019 Landscape Maintenance Proposal** - The Board reviewed a proposal from Supreme Commercial Care Inc and approved. On a motion duly made and seconded, it was unanimously approved.

IX. NEW BUSINESS

- A. Monthly Lighting Maintenance Proposal** - The Board reviewed a proposal from The Electrician and have decided to table this until a later date.
- B. Railing-3834C** - The Board reviewed pictures of the new metal railing that was installed and have agreed the railing doesn't match the aesthetic look of what is currently on our property, management will send a letter requesting the homeowner make it consistent with the community.
- C. 2019 Budget** - Board reviewed, On a motion duly made and seconded, it was unanimously resolved to approve the 2018 budget as amended with an increase of 5%.
- D. Annual Meeting** - Management advised that the terms for Cliff Colson and Melissa House will end this year and noted that Cliff will continue with another term but Melissa has decided to leave the board.
- E. Other - Bank Loan for Painting Project** - The Board approved to take out a 10 year loan to pay for the painting project in 2019 with the possibility of paying the loan off early, no special assessment will be assessed to the homeowners for the painting. On a motion duly made and seconded, it was unanimously approved.

X. REPORTS -

- A. ARC Committee - NONE**

XI. ADJOURNMENT - On a motion duly made and seconded, it was unanimously resolved to adjourn at 9:19 P.M.

Next Board Meeting Date - Tuesday, November 20, 2018 at 7:00 p.m.

XII. EXECUTIVE SESSION - Discuss Delinquencies

Respectfully Submitted by Melissa House