

Date: 11/15/2017

Board Meeting – 8:55pm

Attendance: Bob, Tammy, Dan

Quorum established

- I. Call to order -- 8:55pm
- II. Minutes –
 - a. July meeting - approved
- III. Financial matters
 - a. approved
- IV. ARC report
 - a. Satellite dish approved 2172A
- V. Items for Ratification
 - a. Snow removal – approved
 - b. Tree trimming – approved
 - c. Insurance coverage - approved
- VI. Unfinished business
 - a. Irrigation System mapping – not complete, in process; our irrigation appears to be mingled with the master HOAs
 - b. Dispatched Roof Inspection – the company did not come to inspect; therefore, plan for spring
 - c. Dispatched Metco to find drain behind 2235 (near entry driveway)
 - d. Siding – class action lawsuit; still investigating
(<http://www.certainteedfibercementsettlement.com/>)
- VII. New business
 - a. Master Association Signage Notice – will follow Master HOA decision
 - b. Next board meeting – February/March; exact date/time TBA
 - c. Authorize management to move \$5000 from reserves to operating account
- VIII. Adjournment – 9:08pm