

Date: 11/6/2018

Annual HOA Meeting – 6:30pm

Louisville Public Library

Attendance: Bob, Tammy, Sandy, Dan

- I. Call to order – 6:37 pm
- II. Quorum established – 11 residents in attendance
- III. Introductions – Board members
 - a. Approval of 2017 Annual Meeting Minutes (approved)
- IV. Ratification of 2019 Budget
 - a. Discussion of water, painting, insurance, tax/audit, landscaping budget items
 - b. Reminder: Recommend additional Rider to homeowners' insurance policy for 'loss assessment coverage' (note that this may already be included)
 - c. Reminder: Let Dan/Board know as issues come up so that they can be addressed
 - d. Some units have compost bins – who has these? Contact Waste Connections if resident(s) would like compost bins; there is a charge for this.
- V. Election – 1 Seat, 3 Year Term
 - a. Sandy Neville is voted to another term
- VI. Adjournment – 7:10 pm