

Minutes of Limited Edition Annual HOA Meeting December 10, 2018

The meeting was called to order by Mike Sweeney. Board members present were: Graham Spurrier, Marianne Simonson, and Betty Jackson.

- The minutes of the November meeting were approved unanimously.
- The Treasurer's report from November was approved unanimously.

Old Business

- Insurance
 - The estimate/quote from Veritas insurance carrier has not been received. Widener will be our insurance carrier for 2019. The Board will obtain other carrier's quotes prior to choosing a carrier in 2020.
- Landscape Maintenance
 - Mike will finalize the contract with Kevin with Plott Creek.
- Budget
 - The 2019 budget was reviewed and approved. Copies of the budget will be distributed with the December minutes.
- Minutes Distribution – Only one homeowner requested to have the minutes emailed to him so each month's minutes will continue to be distributed to each home.

New Business

- Maintenance Request
 - Unit #46 Multiple items but none that would the HOA would be responsible for.
- Debbie Lewis (unit #20) agreed to assist with an audit of the HOA books in January.
- Minutes A request was made to include monies paid out each month in the minutes. This will be included in the respective month's minutes when possible.

Next HOA Meeting will be held on Monday, January 7th at 6 pm at unit #8. This date is on the first Monday due to a scheduling conflict.