

Minutes of Limited Edition Annual HOA Meeting January, 2019

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

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

Old Business

- Planned Audit
 - The HOA books will be audited this month by Joe Tummers with the assistance from Debbie Lewis.
- Landscape Maintenance
 - Mike Sweeney did a walk through of the property with Kevin of Plott Creek. Kevin expressed his gratitude of being chosen to maintain the landscape.
- Directory
 - Mike will be issuing a new directory of the homeowners. If you have any changes for the directory please notify Mike as soon as possible.

New Business

- Charitable Bereavement Donations
 - The board voted to start sending bereavement cards to homeowners who have had a passing of a family member.
- Condolences
 - The board of directors would like to offer condolences to:
 - Bob Shelton (unit #38) in the passing of his mother
 - Faye Russell (unit #54) in the passing of her sister
 - Crystal Sweeney (unit #52) in the passing of her sister-in-law
- Maintenance Request
 - Carol Ferguson (unit #62) has submitted a request to have two trees removed from her back yard. This request was tabled until spring in order to determine the status of the trees. One of the trees is believed not to be on her property so therefore would not be considered for removal.
- Mr. Green Thumb Invoice
 - The 2019 invoice for lawn spraying was received. It was voted by the board to pay this in one lump sum and by doing so there is a savings of \$63. The total of the invoice was \$2,037.

The next HOA meeting will be held on Monday, February 12th at 6:00 pm at unit #8.