

March 17 2018

Board Meeting

Don Bellio

Tanya Moser

Joyce Robertson

Jerry Klaes

Meeting called to order at 11:30 AM.

Reviewed agenda. Decided not to call for an election for Board Members. Joyce has majority vote so decision on Board Members will be made by Joyce.

Reviewed budget and approved for submission to members.

Agreed that we will have 5 board members. Don, Tanya, Joyce, Jerry and one open position.

Architectural Guidelines have been consolidated to one document. Fee schedule will be a part of the ACC document.

A website will be created where the HOA documents will be available.

Meeting adjourned at 12:20 PM.