

Board of Directors Meeting

July 26, 2018

Members Present:

Pres. Jim Ott
Dir. DJ Bell

VP Suzzi Combs
Dir. Sharon Carr

Sec. Diane Jones
Dir. Mike Wyn

Tres. Martha Lindvall

Absent: Dir. Cheryl Standing Dir. James Meredith

Also Present: GM Dennis Dubuque

Meeting called to order at 6:58 pm. Quorum is present.

Motion to accept the May 24, 2018 minutes by Dir. Carr, 2nd Dir. Combs. Unanimous, motion passes.

Motion to accept June 28, 2018 minutes as corrected by Dir. Wyn, 2nd Dir. Carr. Unanimous, motion passes.

Committee Reports:

Dir. Combs reported that the accounting firm will count the ballots for the 2018 election and report the results within 10 days before the annual meeting. Cost \$500. Motion by Dir. Wyn, 2nd Dir. Bell to hire the accounting firm to count the ballots 4 yes, 2 no. Motion passes.

General Managers Report:

The requested 911 address request for the property on Tulane cannot be given until the road to the property meets the fire department regulations. This road must be 20 ft. wide and be certified as an all weather road.. The existing road is 2,000 ft. long, but the distance to the lot is 1,000. Approximate cost would be \$20,000. After discussion it was decided to delay this until a house is built on the property.

The fire department inspection on June 1, 2018 showed several violations. The emergency lights needed replacing, fire extinguishers hadn't been inspected and the sprinkler system was not in compliance. These problems have been corrected. The last problem was the spike strip on the outgoing road. A key to lock down the spikes has been mounted for fire department use. Certification for DH has been renewed.

Capital expenditure of \$4,700 to purchase A-win radios was approved, but the cost this year will be \$5,922. No action taken at this time.

Developer, Jim Davis, will be building on existing roads. They are here to help DH.

POA manager has requested vacation time August 20-Sept. 6. Time granted.

Old Business: none.

New Business:

Motion by Dir. Combs, 2nd Dir. Lindvall for \$25,000 received from transfer title of lots be put into contingency fund. Unanimous, motion passes.

Pres. Ott reported that DH has no liability for a neighborhood watch group, if the POA is not in charge of the group.

Motion to adjourn by Dir. Carr, 2nd Dir. Lindvall. Unanimous, motion passes.

Meeting adjourned at 7:32pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones".

Diane Jones, Secretary

approved 8/18/18