

14 December 2015

Call To Order: 6:06pm

Jim, Heather, Doug, Ronda, and Bill are present. Wes is present.

Approval of October minutes - Approved.

Current Financials: Approved.

Owner - Open Forum:

Q: Why did some homeowners receive two letters with new assessment amounts - the first with a smaller amount? A: There was a technical error that sent out the first letter. The second letter reflects the correct increase.

Q: Who gets paid for snow removal? A: Our landscaping company will do snow removal upon removal.

Q: Why is there a line item for "in home repair" since everyone is responsible for their own repairs? A: When there is a requirement to repair something within the home when it is caused by damage of a common element.

Propose that we have a committee to review these bids and make a recommendation. There will be no more than 2 Board members and hopefully 3 volunteers from the community. Ronda and Bill will represent the Board. Cynthia Griffen and Macy Woodside volunteered to be a member from the community. We will ask Mark Stephens to also join.

Motion moved and approved to create the committee. Committee will meet prior to our next meeting and see if any bids can be weeded out. After that, Jason will review the remaining bid and interviews will take place.

General session meeting adjourned: 7:40pm

Next meeting 6:30pm, 18 January 2016