

Board Meeting Minutes November 19, 2018 @ 6:30-7:30PM Attendees:8

A. Welcome

- Meeting called to order @ 6:30P.M. For Visitor Participation N/A
- No minutes from October due to cancelled meeting

B. Committee Reports

Pool/Clubhouse Committee:

• Voted to keep the tennis courts the same color

ARB:

- Trouble getting quorum at each meeting and lists of violations are not being turned in. The members would like to avoid hiring an outside company as the costs will be too high. The board will ask if volunteers are interested at the Annual Meeting. In the meantime, Kayce will draw up a proposal for a probation period if affordable since come January 2019 we may only have one active member on the ARB Committee
- Commercial Vehicle Interpretation project to continue. Cyndi will set up a meeting with the other volunteers over the next few months

C. Financials

- Begin monthly transfer of \$200 from operating account to "fence" savings account
- One settlement from a resident with old ARB fines has been settled payment to be received this week
- Annual Meeting Notices sent out

D. New Business

- Annual Meeting Scheduled for 12/10 @ 6:30pm
- Two seats open; Refreshments to be served

ADJOURN - 7:30PM