

Board Meeting January 19, 2017

Meeting call to order at 6:09 PM.

Board members in attendance: Bob McVicars, Jamie Eggink, John Purtell and Rick Pisani. Jen Enfield & Maria Dezenberg absent. Guests: Bill Butler & Eric Lundin.

Introduction were made.

Bill Butler, Eric Lundin, John Schumaker of WEB Properties.

Action Items:

Item No. 1: 2016 Year-End Financial - Discussion of line items. Overall Net Income to the HOA - -\$1,688.86.

Discussion about the funds spent to the Qualchan Hill HOA for maintaining the front enter ways.

Discussion about Snow Removal billing. Bill explained how the bills are broken out by streets according to the contract with the vendor.

Item No. 2: 2017 Budget - Ratification. Discussion about lot fees and fines for maintaining the lots. Fining is the only recourse we have at this time. The vacant and the double lots are being charged since Qtr - 3 of last year.

Voting on the Budget 2017 - The budget was ratified. The no votes were less then the 64 no votes need to stop the ratification of the Budget.

Item No. 3: New Board Members Nominated. Not enough to form a quorum for voting, Board will have to appoint board members for 2017.

The Common Areas and the Landscaping of Property were mentioned and tabled until the next board meeting.

With no further business, meeting adjourned at 7:30 PM.