

August 17, 2017 6:00 p.m. Board Meeting Minutes

1. Call to Order

- a. With a quorum present, the meeting was called to order at 6:00 pm. The following people were present:
 - i. Chrissy Rasche Board Member
 - ii. Steven Williams Board Member
 - iii. Martin Dinstuhl Board Member
 - iv. Rajeed Thomas Guest
 - v. Kim Todd Beck Management
 - vi. Paul Meisler Beck Management
 - vii. Nicole Fousek Beck Management

2. Management Report

- a. Transition items from Associa Managementreviewed
- 3. Homeowner forum
 - a. Jason S. and John B. had questions regarding mailbox issues
 - b. Jo K. spoke about limiting rental properties in the neighborhood. The Board will publish a survey to get input from all home owners.

4. Old Business

- a. Monument wall no letters, will be done soon
- New Business
 - a. Mailbox replacements
 - b. Rentals
 - c. Resignation of Kim Todd as manager; Beck and Co will assign new manager to the account.
- 6. Action Items
 - a. Approve minutes from July 2017
 - b. Board reviewed financials for August 2017
- 7. Next Meeting Date & Location
 - a. Monthly meeting Thursday, September 20, 2017
- 8. Adjourned at 7:16 pm
- 9. Executive Session started at 6:50 pm with a quorum still present
 - a. Board reviewed delinquency list
 - b. Board reviewed accounts in collection
 - c. Executive session adjourned at 7:46 pm