

## **October 25, 2017 BOD Meeting Minutes**

Meeting called to order at 6:02pm by Vice President, Nate Davis. Directors in attendance: Nate Davis, Joan Fuquay, Scott Leonard.

### **Previous Meeting Minutes Approval**

Joan Fuquay-motion to approve August 23, 2017 meeting minutes, second- Leonard, all in favor: Davis-aye, Leonard-aye, Fuquay-aye, motion approved.

### **2018 Pro-forma Budget Approval**

Scott Leonard-motion to approve 2018 budget; second- Fuquay, all in favor: Davis-aye, Fuquay-aye, Leonard-aye, motion approved.

Nate Davis- Thank you Joan and Karen for all the time spent on working on the budget.

### **Architecture Report**

Scott Leonard- most recent- house paint approved.

### **CC&R**

Nate Davis- one pending issue, still working on resolution.

### **Greenbelt**

Nate Davis- ongoing cleanup of multiple trees previously cut down in C-15. A GRF member has organized volunteers from his church to collect firewood to donate to people in need. We have one more volunteer to add to the greenbelt committee.

### **2018 Reserve Study**

Nate Davis-We are waiting on study results, the site visit was last week.

Joan Fuquay- motion to cancel November 22, 2017 Board Meeting, it is the day before Thanksgiving: second- Leonard, all in favor: Davis-aye, Fuquay-aye, Leonard-aye, Motion passed.

Any questions? Walk up business?

Meeting adjourned 6:30pm.

