

Date: 1/20/19

Time: 6:00 pm

Location: Acey Hopper's Residence

2019 Board of Directors

Valerie Stephenson

Linda Reid

Keith Lipps

Chris Filson

Jared Markes

Meg Robinson

Acey Hopper

Bill Greaves

Tom Boyd

I. Call to Order: 6:09pm

Majority of board present at start of meeting and all board members present by the end of the meeting

II. Attendance Roll Call and Establishment of HOA BOD Quorum

- a. Present 2019 BOD Members - All
- b. Present members of the HOA - Tony Guinn

III. Acey Hopper - Submit resignation from 2019 board. - Unanimous vote to accept resignation

IV. Accept/vote on BOD replacements

- Motion followed by 2nd and unanimous vote to elect Valerie Stephenson as 2019 BOD Pres
- Motion followed by 2nd and unanimous vote to elect Meg Robinson as 2019 BOD Vice Pres
- Motion followed by 2nd and unanimous vote to elect Jared Markes as 2019 BOD Treasurer
- Secretary position undetermined and tabled for Feb meeting.

V. Choose positions for 2019

- Unanimous vote for Chris Filson to serve as the chair of grounds
- Unanimous vote for Bill Greaves to serve as the chair of ARB
- Pool chair - TBD at Feb meeting

VI. Vote on Welcome Homes contract for 2019 - No discussion

VII. Treasurer's report

- Tony Guinn provided jump drive, 2018 files to Valerie Stephenson

VII. Grounds report -

- Chris Filson and Keith Lipps to review grounds contract prior to Feb 2019 BOD meeting

IX. Pool Report

- Tony Guinn provided information to the 2019 BOD regarding several maint items regarding lighting that are still pending for the Pool area.

X. ARB Report

- Linda Reid 2018 ARB chair provided information and documents to Bill Greaves 2019 ARB chair.

- One ARB request in process at this time.

XI. Social report - No discussion

XII. Old Business

- Fence trespass details and plan of action for 2408 Steeplechase discussed due to pending sale of property

- Other pending fence trespass/ non compliant fences discussed

XIII. New Business

- Valerie Stephenson to schedule 2019 meeting dates and time.

- Jared Markes to work on gmail recovery emails with Tony Guinn

- Proposal from HOA member Mark Murphy has been tabled until Feb 2019 meeting due to time limitations.

XIV. Adjourn 7:35 pm