

Board Meeting  
August 2, 2015

Meeting was held and President Mike Beister's residence 2:00 PM.

Attendees: Mike Beister, Bill Kilmer, Chris Bilau, Tim Loudon, Larry Watzke, Erhard Havranek and Leslie Vaughn

**Current Dues**

Repeated concerns of costs to keep and repair our roads and will our current dues cover those costs. Discussions as to whether assessments vs raising the dues is the correct way to handle the deficit in our budget. How much money will be included from the hay and how much more is coming in from new lot and home owners.

**Propane tanks**

Concerns frequently come to the Board about the visibility of the propane tanks. After discussions with Curt Hofer and reviewing of past propane issues the Board decided to write a final policy on what is acceptable based on our interpretations. A policy will be prepared and handed out at the annual meeting.

**Parking of vehicles**

Another issue that was addressed and taken to Curt Hofer for more clarification on his covenant meanings was the parking of vehicles outside of a garage. Again, the Board will adopt a policy based on our discussions will all involved and will present this policy at the annual meeting.

**Fall cleanup**

Will be posted on the website and an email will be sent out for volunteers. The staining of posts and been postponed until 2016.

**Review asphalt repair**

The Board discussed the repair of the asphalt and timing to get this handled prior to the winter weather.

**Annual homeowners meeting**

Meeting is set for Sunday, November 8, 2015 at Legends Bar and Grill. Appetizers will be provided.

It is an election year so requests will be mailed out to the homeowners for any nominees for the Board serving 2016 and 2017.

**Setting of policies**

Policies are being prepared for collections, violations and handling of funds. Will be presented and reviewed by the Board and then shared with the association when completed.

**Investment funds**

Road funds are set aside in a savings account separate from our working account. Discussions on whether these should be invested in a low risk fund, certificate of deposit or in a savings account. Due to the low balance at this point and the potential of unforeseen need it was determined at this point to keep the funds secured in a savings account.