

**\*Pending approval at next board meeting\***

HOA Board Meeting

August 15<sup>th</sup>, 2017

In attendance: Terry Chisholm (President), Greg West (Vice President), Brittany Darger (Treasurer), Kailey Taylor (Secretary), Dan Armstrong (At large member), Paul Fulks (At large member), and Megan Deming (FCS Management Group).

Excused from meeting: Sarah Dahle (At large member)

Terry called meeting to order. Meeting began at 7:35 p.m.

Motion: Minutes from previous meeting (06/20/17) approved

First: Kailey Taylor

Second: Brittany Darger

Motion Passed

Motion: Approve financials from (07/2017)

First: Kailey Taylor

Second: Dan Armstrong

Motion Passed

Motion: To purchase two clocks for the pool area.

First: Kailey Taylor

Second: Paul Fulks

Motion Passed

Motion: To approve all 4 ft. for sale signs with the owner paying a \$50 deposit.

Which is fully refundable if the grass is repaired.

First: Kailey Taylor

Second: Terry Chisholm

Motion Passed

Motion: Brittany Darger motioned for meeting to adjourn 8:29p.m. Dan Armstrong seconded motion. Meeting ended at 8:29 p.m.

Minutes Recorded By: Brittany Darger

Megan's Action Items:

- 1) Send out financials prior to future meetings for board members to review.
- 2) Kailey and Megan will speak with pool company for scheduled maintenance.
- 3) Greg and Megan Look into Water wise program to conserve landscaping water
- 4) Confirm red curb painting bids: lineal footage, paint, prep, UV resistance, and warranty.
- 5) Purchase two clocks for pool area.

- 6) Email community about parking rules and regulations and red curb map. And call UFA about additional security.
- 7) Obtain shrubs and trees replacement map and cost from CLS for next meeting.
- 8) Look into grass concerns at the top of Edgemere.

Board's Action Items:

- 1) Kailey and Megan will speak with pool company for scheduled maintenance.
- 2) Greg and Megan Look into Water wise program to conserve landscaping water