

# Board Meeting

**Date:** December 8th, 2017

**Time:** 7pm

**Location:** Jay Hallowell's House

Attendees: Danna Krill, Derald Reisinger, Jay Hallowell.

**Other Attendees:** Carol Gonzales

## Agenda

### Last Meeting Follow-up

1. Retain Greenscape for snow removal
2. Discuss hydroseeding the south retention pond
3. Go over insurance coverage, saving \$500. Per year using Farmers.
4. Agree to cancel further work by Enviromopro and hire Josh with Pacific Lawn Care for 2018 season.

Discussed sending off HOA dues end of December to arrive beginning of the new year first ½ yearly dues due 45 days out (Feb 15).

Derald proposed we add a \$15. late fee for non payment of dues. Danna offered options for payment plans and grace for hardships.

Derald offers to take on tax oversight for next yrs taxes.

Derald also to contact Michelle to review our accounting sometime in February. Our taxes are lower!

Discussed Arc procedures and the need to add more members to the committee

Hayden dispute has gone no where, attorney Chris Cox hasn't been answering e-mails from Danna.

Derald and Danna plan to meet late January to produce plans outlining procedures and Board business

Jay to call Donny to cancel work from Enviromopro and call Chris Cox to find what more he needs from us