

Board Meeting
July 10, 2017
Jay Hallowell's House

ATTENDEES: Danna, Derald, Jay

Opened 7PM

*Derald looked into Greenleaf. Qualified arborist.
Would like to know which trees are a good fit for neighborhood.

*Derald discussed responsibilities of Board and shared worksheet outlining duties of Board Members

*Danna went over outline of upcoming general HOA Meeting . Need at least 10 homes represented to make a quorum of homeowners.

*Derald to research background of atty Whitney Piskel Yahney & Kovarik to inquire about the \$9,000 offered by Hayden. See Hayden response letter.

*Homeowners to vote at Aug 5 HOA meeting what to do about Hayden offer

1) accept offer

2) hire attorney

*Go over budget at Aug 5 HOA meeting

Danna motioned to adjourn. 2nd by Derald

Meeting Ended 10PM