

MEETING: Tuesday, November 20th, 2018 @ 6:30pm

Board Members Present: James Daskal, Todd Baldwin, Bob Ligon, Marise Kuhlke, Candy Adams, Trey Wylie

Residents present: None

Meeting started at 6:30pm. Todd Baldwin Read the minutes from last month's meeting.

President – Jim Daskal -

Jim Daskal asked Trey Wylie how the construction on the pool deck is going. Trey mentioned that they still need to paint but the main issue that is holding that up is moisture that needs to dry up before painting can be done.

Jim mentioned that we need to get an estimate for power washing and painting the entrance wall.

COMCAST is going to repair the t.v. in the clubhouse tomorrow, November 21st.

Jim congratulated and thanked the party coordinating team and told them that they are doing a great job.

He specifically mentioned that Sandra Self is leading the group and doing great!.

Secretary – Todd Baldwin

We should not have to print out documents for the annual meeting, such as phone directories etc.. since we now have a website with all that information which saves paper and printing expenses.

Todd announced that it has been two years that he's served on the board and he will be stepping down as Secretary as of the Annual meeting in January 2019.

Treasurer - Candy Adams –

Candy stated that she needs to go back over our expenses and find out specifically what was spent on certain items that aren't clear. She said that she plans to have it all explained by next meeting in December. Candy said that she is going to provide each officer a list with amounts so that it can be easily identified what the expense was for.

Our cash balance is \$27,435.00. Taking into consideration of checks that have not yet cleared. Trey Wylie stated that we are looking like we should have the money we promised the association to put aside for our streets.

Candy asked that each officer be prepared to give her next year's budgets at the next meeting in December.

Candy asked that we start thinking about what appliances may be worn and might need to be replaced.

Candy mentioned that Year-to-date we have collected \$850 for clubhouse rentals.

Club House – Marise Kuhlke -

We had a repair on the chimney which was \$1,500. Last meeting it was reported that the cost would be \$700 but it turned out to be more.

We had a plumber come in to fix the urinal in the men's rest room. Cost was \$135.00.

Marise passed some checks to Candy for clubhouse rentals.

The clubhouse is rented for Nov 22nd.

December 1st (Saturday night) is the LIGHTS FOR LYDIA party and chilli cookoff.

Pool – Cathey Patrick

The pool pump malfunctioned and needed to be replaced. Cost was \$537 with a one-year warranty.

Grounds – Trey Wiley

\$6,532 will be the final bill for the clubhouse deck.

Trey readdressed the issue of replanting trees where we have cut trees down. We need to start thinking about what kind of tree we should plant and ensure that they get planted professionally.

Gates- Bob Ligon –

Nothing to report.

Meeting came to an end at 7:37pm.