
HOA Meeting February 2019

Monday, February 11, 2019

Meeting started at 7pm

Attendees

Weldon Shaver, President
Sue Roth, Vice President
Jeff Voltattorni, Covenants
Jeff Lawrence, Finance
Jay Mullenix, Newsletter and Websites
Amber Perry, Social
Joe Kalis, Member at large

Agenda

Last Meeting Follow-up

1. Meeting notes presented and accepted as written. Accepted by Weldon, seconded by Jay.

Review Financial Report

1. Financials reviewed by Jeff Lawrence.
 - a. One Check written to Best Way.
2. Report accepted as presented. Accepted by Sue, seconded by Joe.

2019 Dues Update

1. As of the meeting we only have 14 or so left who hadn't paid.

Covenant Committee Report

1. No covenant requests or violations to report.

Neighborhood Watch

1. Sue is moving, so we need a new Neighborhood Watch person.
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Social Committee

1. New social calendars will be given out at the Annual Meeting.

2019 Annual Meeting Agenda

1. Reviewed the Agenda for the Annual Meeting.
2. Sue won't be to that meeting, so we thanked her for her service and wished her well in her new home.
3. Reviewed Forms and Notices for the Annual Meeting.

New Business

1. No new business to discuss.

Action Items

1. No action items discussed.

Next Meeting Agenda Items

Next meeting will be the assigning of officers for the coming year.

Meeting was adjourned at 7:40pm. Approved by Weldon, seconded by Amber.