

# Minutes

- Provided budget for review
- Provided foreclosure info for review

## **COMMUNICATIONS:**

- Over 100 people have signed up on the website

## **OLD BUSINESS:**

- Survey to solicit input from the homeowners regarding assigning Preserve fence line to the Association will be posted on the website
  - Will not include topic in the annual meeting for a vote

## **NEW BUSINESS:**

- Review of 2013 Proposed Budget. Adjustments to the presented budget include:
  - Change (54500) Bank Fees to \$0; KM to followup to explain why bank fees were included in the proposed budget. Agreement was that KM would incur any bank fees as a result of the Association moving to KM preferred bank
  - Change (54910) Misc Admin to \$0
  - Change (73200) Fences to \$3,000 to be consistent with 2012 budget
  - Change (73500) Site Lighting to \$200
  - Change (95100) Capital Reserves to \$22,280

Motion to approve the 2013 Proposed Budget as adjusted by SG, TD seconded. All in favor, motion approved.

- Insurance due for renewal in October. KM to provide two quotes in addition to the renewal option for review / approval by board.
- Annual meeting to be scheduled for November 5<sup>th</sup>, 6<sup>th</sup>, 12<sup>th</sup>, or 13<sup>th</sup> depending on meeting room availability

## **OTHER DISCUSSION:**

- None

Motion to adjourn by SG, seconded by SH.

**Meeting adjourned:** 10:13 a.m.

**Next meeting:** TBD in early November (11/5, 11/12, or 11/13) depending on location availability