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## Board Meeting Minutes

August 18, 2016

### Called to Order:

The meeting was called to order at 5:03 PM. Board members present were Susan Scott, Bob Jones, Lynn Ostler, Dan Sollee and Susie Nulty. Steve Kouri from Courtney and Courtney (C&C) was present.

**Approval of Prior Meeting Minutes:** The July 2016 minutes were ratified.

### Treasurer's Report:

Bob presented the Treasurer's Report and the check register was reviewed.

### Executive Session

### Old & New Business/Discussion Items:

**-Insurance:** Various options were discussed and possible vendors. Bids and comparison of bids will be reviewed on September 9<sup>th</sup> from 2pm-4:30pm at #60 prior to The Falls Meet & Greet. Two vendors will be asked to review our options.

**-Water Mitigation:** Issue with a home owner was reviewed and what is covered by HOA was reviewed as defined earlier. Steve will research this incident further and report to board.

**-Gutter and Downspout Cleaning:** Steve will ask for an estimate from Diamond Roofing for an estimate of gutter cleaning and downspout flushing with water.

**-Landscaping Company:** Alternatives to the current contractor will be considered and several proposals will be requested from JTB, Weisburg and Bear Claw.

**-Annual Meeting:** The annual meeting is scheduled for September 22<sup>nd</sup>. Steve will call Broadmoor Community Church to reserve the room. The agenda will include a request for all owners to participate in the fall clean up day in October.

**-ACC & Owner requests:** No new requests were submitted.

**-Work Day:** The Board will set up a day in early October. Homeowner's will be asked to sign up to participate at the Annual Meeting on September 22, 2016.

**-Other Meetings:** September will include 2 Board meetings (September 9<sup>th</sup> – Insurance; September 15<sup>th</sup> – Regular meeting & Landscape contract) plus the Annual Owners meeting (September 22<sup>nd</sup>).

**Adjournment:** Meeting adjourned at 6:42pm. The next Board meeting will be on September 15, 2016, 5pm at #53.

Respectfully submitted,  
Susie Nulty