

## Meeting Information:

Date	Tuesday, January 12, 2016
Time	8:00 PM ET
Location	135 Fieldsborn Ct.
Topic	Q1 HOA Board Meeting

## Attendees:

Nancy Boswinkle, President	X	Amy Newbold, Secretary	X	Atlee Wampler, At Large	X
Jonathan Deutsch, Vice President	X	Travis Tolar, Treasurer	X		

## Meeting Objectives:

- Discuss budget.
- Discuss old and new business.
- Discuss items for Annual Meeting agenda

## Meeting Notes:

### Previous Meeting Minutes

- Reviewed and approved Q3 HOA Board Meeting minutes

### Board Member Status

- Nancy will need to step down, likely in the next year. Is happy to stay on in some capacity as long as possible.
- Action Item: Need to gauge interest in filling her spot.

### Landscaping

- All new projects complete. Now monitoring. Will most likely try heartier grasses next year depending on warranty.
- Sprinklers turned off to prevent ice issues

### 2015-2016 P&L Review

- All dues up to date.
- Reviewed 2015 actuals and projected 2016 budget. Provides room for reasonable rate increases such as power/water.
- No large expenses carrying into 2016.
- Action Item: Get quote for front light on north end that is burned out.

### Spalding Woods Pool

- Zoning requests overturned twice. Awaiting court date.

### Power Wash Inquiry

- Received inquiries regarding a community project to wash curbs and/or driveways. Not considered an HOA-funded project, but could likely get better group rates if done together.
- Action Item: Get quote for full neighborhood to present to homeowners to decide if they want to opt in.

### Semi-Annual Neighborhood Socials

- Difficult to coordinate schedules. Would like to establish set annual days so that the community may plan around it.
- Action Item: Confirm and communicate the dates – last Saturday in April and last Sunday in September.