

**3001 Condominiums
HOA meeting
September 20, 2018**

The annual meeting of the HOA was called to order by President Terry Harper at 6 pm at the pool patio. Present were Maureen Beyer (7), Debbie Fenske (8), Terry and Lori Harper (5), Karen Hunt (9) Manon Jacob (3), Cindy and Rick Kellar (1), Kraig and Linda Keltner (6), Janet Loring (4), Dan and Jan Price (2), Virginia Wyatt (10). Alex Coran (11) by Proxy to Dan Price

Dan Price read the minutes of the 2017 meeting, Janet Loring moved to accept the minutes, second by Maureen Beyer, passed.

Dan Price handed out a copy of the proposed budget for 2019. Maureen Beyer moved to accept the proposed budget, second by Janet and passed. Budget attached. The budget included an increase in HOA fees of \$50.00 per unit per year.

ELECTION OF HOA BOARD FOR 2019. Karen Hunt moved to keep the current board of directors, Terry Harper, Kraig Keltner and Dan Price, second by Debbie Fenske, passed.

OLD BUSINESS

Dan Price reported bank interest rates at Alpine Bank were low, but after checking the process to change banks and get higher interest rate on our reserve, he reported its not feasible.

Terry and Dan will go talk to Home Owned Bank to see if they can offer higher rate on our reserve acct.

Kraig will check on the shingles for roofing. They are through Allied Roofers

NEW BUSINESS

Motion made by Dan Price, for the Board of Directors to check into installing a gate at the entry to 3001, second by Debbie, passed.

Motion made by Dan Price for Board of Directors to check into locking the alley gate at the northwest corner of 3001 property, second by Manon Jacob, passed.

Kraig will check into the pavement hole at the exit/entry to 3001.

Each unit owner was reminded to disconnect outside water facets at their units, front and back. This will prevent freezing problems over the winter.

Christmas lights were discussed. November 10, or 17, will be a "put up the lights" day

Dan contacted the company to come close the pool - probably around Sept 30th/ Oct 1. Compliments were given to Dan, Jan and Lena for their help with the pool maintenance this summer. The pool was enjoyed by many of the residents. Salt water conversion was good.

Manon moved to adjourn, second by Debbie, passed, meeting adjourned at 7:30 pm