

Mace River Ranch Homeowners Association
Board of Directors Business Meeting
October 29, 2018

Minutes

The meeting of the board was called to order at 5:58 pm.

Attendees: Directors present: Weston Arnell, John Dilibert, Trevor Burdge, Cindy Walsh
Directors absent: Andrea Zambukos
Guests present: None
Sentry Management Representative Tisha Parrott was also present.
There was a quorum established to conduct business.

Homeowner Forum – No owners were present.

Approval of Meeting Minutes:

Motion to waive the reading of the September 2018 board meeting minutes and to approve those minutes as presented. M/S/Passed (Arnell/Burdge)

Financials:

Parrott presented financials for the month of September 2018. Members reviewed accounts receivable report. Motion to approve the financials as presented. M/S/Passed (Dilibert/Walsh)

Old Business:

- Signatures on adopted resolutions – Parrott collected signatures from all present.

New Business:

Governance:

- 2019 Budget Review and adoption –
Members reviewed the stated funding goals set forth in the reserve study.

Members authorized Arnell to accept Paul's proposal for enhancement of nature area with a budget not to exceed \$1000.

Parrott was asked to request that EcoLake reduce 2019 contract amount by \$5,000 given competitor bids are much lower.

Motion to approve the proposed 2019 budget with suggested amendments.
M/S/Passed (Dilibert/Walsh)

- Pond Water Levels – Members discussed the recent reduction in water levels in some ponds. Motion to authorize Arnell to investigate the possibility of running the small pump on pond 6 through the winter to cycle water through ponds 1 through 7 to maintain higher water levels. M/S/Passed (Walsh/Dilibert)

Next Meeting Date: November 27 at the Clubhouse. (The Nov. 22 was rescheduled due to holiday.)

There being no further business, the meeting was adjourned at 7:00 p.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on _____, 2018.

Weston Arnell, President
Mace River Ranch Homeowners Association

Date