

MINUTES
SPRUCE HILL ESTATES HOMEOWNER'S ASSOCIATION
Board of Directors Meeting
June 20, 2017

Board of Directors Present:

Bobbi Waldner
Jane Carter
Jody Yager

Board Members Absent:
Mike Smith

Others Present:
None

I. CALL TO ORDER & APPROVAL OF AGENDA

The meeting was called to order at 7:05 p.m. by Bobbi Waldner and was held at the Waldner home, located at 59 Blue Spruce Dr.

II. Approval of Agenda

MOTION by Jane Carter and seconded by Jody Yager approve the Agenda as written. Motion carried.

III. Association Business Meeting

A. Approval of Minutes

Motion to approve the minutes from the May 16 2017, as written, by Jane, seconded by Bobbi.

B. Proof of Notice of Meeting

Bobbi stated that the notice of the meeting was posted on the website.

C. Financial Report

The EB has not received the latest financial report from PMP. Bobbi will follow-up with James Lilly.

D. Committee Reports

Jane has been working with Todd Quimet's son regarding the fall tree plant.

E. Announcements

The next meeting James will attend will be held on July 18, 2017 at 7pm at Bobbi Waldner's home.

IV. MOTIONS/ACTION ITEMS

A. Follow up with PMP.

Bobbi will follow up with James regarding the following:

- Financial Reports
- Quotes for sealing the cracks in our road surfaces.
- Will have PMP update our ARC form.
- Violations
- Recommendation for Collection's lawyer

V. PENDING BUSINESS

A. SHEHOA Amendment to Declaration

Bobbi is still working with the lawyers to obtain the needed cover letter to explain the advantage of amending our Declaration to be under 36B.

B. 2018 Budget Options

Jane moved to increase assessments by 10% for the 2018 draft budget. Jody second the motion.

IV. ADJOURNMENT

MOTION by Bobbi and seconded by Jane to adjourn the regular business meeting at 7:36 pm.