

CCCEOA

December 14, 2016

Attendance: Miles, Kathy, Daryl, Barbara, Sylvia & Mel

We discussed the fact that we have seven filled Board positions and three empty seats. Kathy mentioned that she will resign from the Board. She plans to remain on the Board until March, 2017.

Miles distributed the 2017 budget which was discussed in detail. Also mentioned the company that managed the website is no longer in business and another one was recommended at an initial rate of \$2,200 plus an additional \$25 per month. Sylvia mentioned that her husband would be willing to perform the monthly service for the same \$25/month. Barbara moved to use the services of Sylvia's husband. The motion was seconded by Kathy. The motion passed unanimously. Sylvia abstained.

Sylvia mentioned that the State had cut the other side of Hwy. 190 just yesterday, and she will hold off contacting our grass cutter. Mel explained to Kathy the new grass cutter has provided an insurance certificate in our behalf, and we received a full indemnification.

The discussion returned to Miles' proposed budget. It was suggested that we increase the proposed \$1700 to \$3000 for communication.

The annual meeting is scheduled for January 29th. It was agreed that we send out a short newsletter informing the neighborhood of the annual meeting and a reminder of the annual dues.

The next monthly meeting is set for January 18.

Meeting closed.