

Present: Manny, Susan, Ken, Annette, Joel, Matt, Rose, Pam, Fred

The meeting was called to order and a quorum was present.

Secretary's report: The minutes are up to date.

Treasurer's report: The financial report/budget was presented and reviewed. Reviewed 2018's budget. There was a motion to approve the 2018 budget all approved and budget accepted.

TEAM REPORTS:

ART – No report.

Communication – The website has been seeing increased traffic. Will check to see if there is a way to see what specific pages are receiving the majority of the traffic.

Covenant Violations – Debris in the road. Street lights being blocked by tree limbs. Dog day care is running again the city sent a letter prior. Motion made and approved to send a letter to homeowner in that the HOA is unable to make exceptions to the covenants. A motion was also made and approved to put \$300 in the budget to address the feral cat/kitten issue in the neighborhood.

Covenants – Discussion on the 4th covenant amendment. Motion made and approved to get a second opinion.

Detention Pond – Work on the culvert was completed yesterday; also the rip rap, erosion and V notch cracks were done. Wait for the next annual inspection to see what the priority will be on whatever else is needed to be done.

Government – No report.

Landscape – Discussion on the two new landscape company proposals received. Motion made and approved to accept the new service landscape pending a quote from the existing irrigation company. All of the pine straw has been dropped. Contact the irrigation company to service and shut down the system for winter.

Social – Halloween was another success there was a great turnout. Information sheets that were included with the dues notice have been coming in with people wanting to help out with the socials. Rose will database all the contacts. Consider enlisting one of the local kids to help out at events. For Holiday best decorated this year 1st gets gift card for \$100, 2nd gets \$50 and 3rd receives \$25. Judging on Dec 17th.

New Business: The Christmas lights are up at the main entrance. Discussion on decorating the Pinehigh Dr. sign as well. Decorations to come down after New Year's.

Welcome – No report.

Meeting Schedule: We will not have a December meeting. The 2018 meeting schedule is to be scheduled. Manny will email everyone as meetings schedule is determined.

MEETING ADJOURNED