



**Board Meeting Minutes  
October 18, 2018**

Noting the presence of a quorum of the board members, the meeting was called to order by Russ Simpkins at 7:31 pm.

**Board Members Present:** Russ Simpkins, Tate Elliott, Anthony DePalma, Jay Hurley, Rob Brakeman

**Open Comment period:** No open comments

**Board Member Presentations:**

**STREETS:** *Rob Brakeman*

The board discussed the numbers for repaving the streets. The board discussed using septic reserves for the streets repaving project. The current septic reserves have enough room and the thought would be to adjust future reserve from streets back to replenish septic reserves. The board was in favor of moving the project forward. Russ Simpkins made a motion to present at November, the motion was seconded by Jay and all present board members voted yes. Russ will add a notice and comment to the annual meeting packet.

**FINANCE:** *Tate Elliot*

Tate presented the 2019 budget. There was increases in Spath's contract that was offset by decreases from WindRiver. Russ made a motion to approve the budget for the November packet, seconded by Anthony, all board members present voted yes.

**SEPTIC:** *Russ Simpkins*

Septic is operating normally. Gallagher to fix leaking backflow prevention valve, max cost of \$1,100.00 Windriver worked with Spath to identify all junction boxes for cleaning. The cleaning work will take place once the ground has frozen up as that will reduce the possibility of damaging the leaching fields.

**RULES AND BYLAWS:** *Russ Simpkins*

Nothing to note

**WEBSITE:** *Russ Simpkins*

Nothing to note

**LANDSCAPE:** *Anthony DePalma*

Landscape has had a tough time getting tree work scheduled due to the weather. These dying trees are a priority and Landscape continues to work with the vendors to get the work completed.

**ARCHITECTURAL REVIEW BOARD (ARB):** *Brian Lindwall-Thomas*

no report.

**Old Business:**

None

**New Business:**

None

Meeting adjourned at 8:37 pm.

Respectfully submitted,  
*Russell Simpkins,*  
*President*