

The Courtyards at The Links HOA Executive Board

Meeting Minutes

September 18, 2018

Present: Bud Vance, Karen Landry, Russ Arrighi, and Dennis Bowman

Next meeting: Annual on 4 October 2018

Discussion

The meeting was convened at 10:00 AM at the Community Center library. Purpose of the meeting was to discuss the upcoming Annual Meeting on 10 October.

Actions

- A. Dennis reviewed the financials. The Accounts Receivable (A/R) balances are in excellent shape. Only one repeat.
- B. We thoroughly reviewed the budget for the annual meeting. Dennis presented a spreadsheet that some changes. The focus of the spreadsheet will include 2018 actual and projected through end of the year and the Proposed 2019 budget year. He will make the changes and distribute to the board in time to be sent to the homeowners prior to the annual meeting.
- C. Since there is only one new contract this year which is a minor increase of fees for trash by Waste Management, the budget remained pretty stable. There will be no increase in HoA fees for 2019. Fees will remain at \$165.00 per month.
- D. The board discussed getting another CD, since we only have one year left on the current CD. This was tabled until the end of the year. We have an option to roll over the current CD.
- E. Linda Chambers, CFO of the Art Council, has agreed to do a review of the CY financial records. Details to follow.
- F. Karen advised the Board that unfortunately she will not be attending the annual meeting. Financial information will be provided to the Board and sent to the homeowners prior to the meeting. Karen will call in to answer any financial questions that may come up in the meeting.

Master Association Update:

- A. Bids are currently being accepted to resurface the pool.
- B. The roof of the Community Center was damaged during the May hail storm and has been approved for replacement. Date of new roof installation is projected to be late October.

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- C. Coordination for replacing the grout and repair of the steps area going into the Community Center is working. Expected completion date is early November.

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

Bud, Karen, Russ

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