

THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
HOPETOWN HOMEOWNER’S ASSOCIATION

Monday, July 17, 2017

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Hopetown Homeowners Association** held on Monday, July 17, 2017. President Ed Saenz noted that a **Quorum** was present and called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Ed (Richard) Saenz, President, Ursula Tobler, Treasurer, Ken Sinn, Member. Tammy Hernandez was absent. The secretary position is vacant. Colleen Scott of Anchor Community Management, and Jerri Riffel, Recording Secretary were also present.

HOMEOWNERS PRESENT

Mike Crowder 6701 Cowgirl New Resident

OFFICER’S REPORT

A. APPROVAL OF THE MINUTES

A **motion** was made by Ursula Tobler, and seconded by Ken Sinn to approve the Minutes of the May 15, 2017 meeting as presented. **Motion Passed.**

B. TREASURER’S REPORT

Financial statement as of February 28, 2017	Current Month	Year-to-Date
Total Cash Accounts		\$ 147,500.75
Total Income Accounts	\$ 11,287.14	\$ 91,348.61
Expenses	\$ 10,930.14	\$ 89,560.65
Net Income/Loss	\$ <357.48>	\$ 1,787.96
Total Due From Homeowners		\$ 3,713.27

A **motion** was made by Ken Sinn, and **seconded** by Ed Saenz to approve the Treasurer’s report as presented. **Motion Passed.**

MANAGER’S REPORT

- A. **Phone Log May 9th through July 10** – Reviewed
- B. **Reserve Study Update** - A **motion** was made by Ursula Tobler, and seconded by Ed Saenz to accept the Update as presented. **Motion Passed**
- C. **Proposed 2017 – 2018 Budget – No increase was suggested** - A **motion** was made by Ursula Tobler, and seconded by Ed Saenz to accept the Reserve Study as presented. **Motion Passed**

DRAFT

D. Chateau Landscape Proposals

1. **Install Wood Mulch around the community** - A **motion** was made by Ken Sinn, and seconded by Ursula Tobler to add the mulch at the cost of \$950. **Motion Passed**
2. **Trim Trees as suggested on 3 (three) year calendar** - A **motion** was made by Ed Saenz, and seconded by Ursula Tobler to approve the proposal for tree trimming at the cost of \$2,330. **Motion Passed**

BOARD BUSINESS

1. **Liens** – None at this time
- E. Correspondence** - Reviewed. No action necessary.

NEXT MEETING

Due to several Board Members being out of town on the meeting date of September 18th, the next meeting will be held on **Wednesday, September 20, 2017**. This will be the **Annual Meeting**.

Ed Saenz has asked to have Landscaper look at the tree behind his house as it seems to be moving his neighbor's patio. He would also like to obtain his cost for removal.

ADJOURNMENT - The meeting was adjourned at 6:45 p.m. to the executive session to discuss violations, delinquencies, and/or legal matters.

Submitted by: Jerri Riffel, Recording Secretary
Approved by: HOA Secretary

_____Date_____

End of File