

Almond Glen HOA Board Meeting  
Date: Oct 24<sup>th</sup>, 2016 (4<sup>th</sup> Quarter 2016)  
Time: 6:00pm-8:00pm

BOARD MEMBERS	PRESENT
Robert Smith	YES
Virginia Pough	YES
Syd McIntyre	YES
Chanda Swartz	YES
Paul Schellberg	YES

Presidents Report to Board – Rob Smith

- Nothing major to report.
- Lawsuit still underway with Lawyers employed by the associations insurance company handling the work.
  - President will notify board if there are any decisions to be made by the board regarding spending of association money.
  - President plans to offer to take over properties once the homes are demolished if that's the direction things go. President not authorized to offer any money as a settlement (excluding money the insurance company offers).

Treasurers Report - Syd

- Final budget review underway. Board goal to get the budget out to the membership in November of 2016 on track. Final number presented to the board.
- Recommend the board follow the plan to increase dues by 1.5% to cover cost of living increases and keep up with reserve spending.
- Reserve account was underfunded for 2016 to cover increases in the pool expenses.

Landscaping Report - Brigida

- Fall landscaping in the works. Flowers, Pine needles, etc.
- Requested increased budget for new projects in 2017

Townhome Report – Rob Smith

- Pressure washing should be complete. Final checks for Fall 2016 are being done by Rob Smith and Tim (AMG)
- Decreased complaints about trash service since changes were made
  - Liberty Waste Services getting positive feedback

- Friday and Monday pickup has helped decrease overflowing dumpster reports.
- Membership very happy with the new style of dumpsters (easier access)

#### Pool Report – Jeannine Bell

- 2017 contract negotiations underway
- No current plans to change from Aquatech
- RFP Services gates and pool fobs have helped cut down dramatically on complaints of people who do not live in the neighborhood accessing the pool.
- Pool fobs for 2017 (replacements and extra fobs) ordered.
- Camera system working well
- Reports that people were very happy to have Internet (wifi) at the pool.

Meeting adjourned at 8:30pm

#### Motions –

Motion by Syd McIntyre to adopt the 2017 budget as presented to the board

MOTION PASSED