



Board Meeting

November 10, 2018 @ 10:30am

Florissant Library

MEETING MINUTES

The meeting was called to order at 10:37am.

I. Board Member Roll Call

The following board members were present:

- Gregory Morales, President
- Nell Carnein, Treasurer
- Shawn Smythe, Secretary

II. Approval of Minutes

Minutes from the September, 2018 meeting were approved.

III. Treasurer's Report

INCOME	Sept.	EXPENSES
\$.99 terest	\$ 9.00	USPS
\$ 56.02 dues and late fees	\$ 10.00	reg. SOS
\$ 56.02 dues and late fees		
\$2,099.27 CD to reg. acct.		
\$2,212.30	TOTALS	\$19.00
	Oct.	
\$ 121.00 dues / late fees		\$1,000.00
\$ 52.13 dues / late fees		construction refund
\$ 48.25 dues / late fees		
\$ 54.00 dues/late fees		
\$ 1.07 interest		
\$ 276.45	Totals	\$1,000.00

None	NOV.	\$48.00	Word Press
		\$ 7.00	food
	Totals	\$55.00	

Total Income: \$2,488.75

Total Expenses: \$1,074.00

IV. Attorney

Nell has contacted two of three law firms. Once she's contacted the third, she will report back to the Board. She proposed, and it was approved that she and Bob Carnein attend any free consultations.

V. POA Business

There was a motion, second, and approval to remove the Dalzells (Amber & David) from the Board in the Best interest of the POA. Ed Weise was appointed to the Board, and will serve as Vice President.

VI. Architectural Committee

- A. The Architectural Committee reports that nothing more can be done about problem properties without the help of an attorney. The Board has approved hiring an attorney, and Nell is researching which law firm will be our best choice.
- B. One construction deposit has been collected recently, with two others upcoming.

VII. Fire Group

CUSP told us they would come back to finish chipping in our area, but have not yet returned. Sue Agee will follow up with CUSP and report back to the Board.

VIII. Public Comment

No public comment.

The meeting was adjourned at 12:13pm.

Next meeting scheduled is for January 12, 2019.