



Board Meeting

November 2, 2019

Florissant Library

Meeting Minute

The meeting was called to order at 10:46 AM

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President

Ed Weise, Vice President

Nell Carnein, Treasurer

Israel Medina, Secretary

Lanny Hoel, Director

II. Approval of Minutes

Minutes from September 7, 2019 meeting were read and approved.

III. Treasurer's Report

Sept. 9—30

Income

\$ 52.13 dues

\$211.24 dues

\$ 52.13 dues

Expenses

\$ 12.85 office supplies

\$251.57 admin.

\$ 56.00 PO Box rent

\$ 10.00 S.O.S. reg. fee

TOTAL: \$539.50

\$330.42

Oct.1—31

\$ 1.24 int.

none

TOTAL: \$540.74 \$330.42

Balance (in checking acct.): \$15,057.36;

Balance (in escrow acct.): \$1.00

Treasurer's report read and approved.

IV. Old Business

A. Parking on roads in AA—will check covenants and county codes

B. Arch. Committee update: Three members: Lanny Hoel, Ed Weise, and
Bob Carnein on hold until Jan. mtg.

C. Firewise group: only two members—send out request for volunteers

V. New Business

Discussion of management company and raising dues—no decision reached, continue at January meeting.

VI. Public Comment

Daniwood Grove severance—not resolved

Go over some mail received: status on 77 Silver Trail needs checking

Set dates for 2020 meetings: 1/4, 3/7,5/2,7/18,9/5, and 11/7(all at library at 10:30)

August 15: potluck picnic at pond at noon

Meeting adjourned at 12:36pm