## HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: DEC. 19, 2019

2020 Budget Presentation:

The 2020 budget was adopted by the Board of Directors at the Sept. 19, 2019, Board meeting. The budget is based on no increase in Association assessments. Owners were mailed the 2020 budget with notice of this meeting. No owner comments were received.

Board of Directors meeting minutes: A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to approve the Sept. 19, 2019, minutes with clarification to the covenant fine amounts in the revised Covenant Enforcement resolution.

Financial Statement: The Board reviewed and accepted the November 2019 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman \*The Board received three proposals to re-paint the mailboxes and agreed to review the submittals prior to the next meeting. \*A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to accept CPMG's 2020 management agreement. \*The Board considered the revised covenant enforcement resolution and requested additional information regarding the process. \*Action between meetings: Keesen snow management cancellation. \*Action between meetings: Academy Arborist snow management engagement. \*Action between meetings: HSI 2020 tree and shrub maintenance contract.

Adjournment: 3:15 p.m. Next meeting: March 19, 2019