## WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: AUGUST 14, 2019

Homeowner Forum: There were 2 owners present. These owners were there to discuss their concerns about tree and landscape maintenance as well as the bridge area.

Board of Directors meeting minutes: A motion was made by Tom Whitten, seconded by Ken Burgess, and passed unanimously, to approve the May 16, 2019, minutes as written.

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

Association Manager's Report: Mark Dougal Mark gave an update on daily operations.

The Board discussed the upcoming 2019 Annual Meeting. The meeting will be held December 5, 2019 at 6:30 PM at Valley Country Club.

The Board reviewed a soil injection/tree trimming bid from Academy Arborist. The Board also spoke to Paul Shuker on the phone so he could answer their questions before they voted on his proposal. On a motion duly made, seconded and unanimously carried it was resolved to approve this bid in the amount of \$5,636.

The Board reviewed the 2020 budget drafts prepared by the CPMG finance department. The Board tabled this discussion so they could have more time to review their options.

Correspondence: None

President's Report: N/A

Board Member Topics: N/A

Adjournment: 3:20 p.m.

Next Meeting Date: December 5, 2019 - before the Annual meeting

Approved by:\_\_\_\_\_ Date:\_\_\_\_\_