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MINUTES FROM A MEETING OF THE BOARD OF DIRECTORS

**Time:** 6:30 PM  
**Date:** April 12, 2018  
**Location:** 3434 West Landing  
**Attendees:** Dave Hohnstein, Matt Meier, Darcy Miller, Ken Hawka, and David Brown

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1. Call to Order:
  - a. Meeting called to order at 6:39pm by David Brown
2. Adoption of Agenda:
  - a. Additions to Agenda:

**Motion to accept agenda as amended was made by Darcy M., and this motion was seconded by Ken H. and carried by the Board.**

3. Approval of Previous Minutes:

**Motion to approve the minutes from the previous meeting as presented was made by Ken H., and this motion was seconded by Darcy M. and carried by the Board.**

4. Treasurer's Report:
  - a. Approval of Financial Statements

**Motion to approve the March 2018 financial statements as presented was made by Matt M., and this motion was seconded by Ken H. and carried by the Board.**

- b. Budget Discussion

**Motion to approve the FYE 2019 budget as presented was made by Darcy M., and this motion was seconded by Dave H. and carried by the Board.**

- c. Arrears
  - i. The Board discussed alternative methods for collecting arrears. Further discuss to take place at the next Board meeting.

5. Maintenance Issues and Update:
  - a. Landscaping
    - i. Dave and Colin to meet with Seasonal Impact on April 24<sup>th</sup>
6. Business Arising From Previous Minutes:
  - a. Zoning Changes
    - i. This item does not fall under the HOA mandate. Residents can contact the local MLA to voice concerns.
  - b. Speed Zones / Signage
    - i. Updated speed zone signage and No Parking signage has been added as previously requested.
7. New Business
  - a. None
8. Adjournment and Date of Next Meeting:
  - a. Meeting adjourned at 7:28pm by Dave H.
  - b. Next meeting to be scheduled via email.