

Minutes of December 8, 2017 Cody HOA Board Meeting

The December 8th meeting of Cody HOA Board of Directors was held at the home of Kathy Bowen, 2974 N. Ronlin Avenue, and called to order at 7:00 PM by Gary Langdon, President. Those present in addition to Gary were: Joe Grout, Tyron Ducray, Ned Bunn (Board Members) and Kathy Bowen (Secretary/Treasurer).

Kathy Bowen passed out minutes of the December 20, 2016 meeting. After the reading of the minutes, there were no additions or corrections. Gary made the motion to accept as presented, Ty seconded, it was voted on and accepted as written.

Kathy passed out a current Income & Expense Statement showing \$14,834 in total income. Total expenses for the HOA as December 8, 2017 were \$12,087.83. There is currently \$6,239.44 in checking and \$16,447.70 in the Money Market Account. There were no questions regarding the Treasurer's report and Joe Grout made the motion to accept, Ty seconded, it was voted on and accepted.

Under new business, Kathy presented the proposed budget of \$15,930 for 2018. Joe requested an additional \$1,000 be added for line work for repair of irrigation leak at 2968 N. Ronlin Ave. Joe also had a bid for tree removal for the willow trees in the retention pond and requested that the pond maintenance be increased \$5,000. Joe called 3 tree removal services for bids and only one responded. The board agreed the bid of \$4,500 from T4 Tree Service was very reasonable and voted to proceed. The budget of \$21,930 was accepted by the board for 2018. Dues will remain at \$150.00 per home with anticipated income of 14,550 plus \$6,239.44 carry over from 2017 for a total of \$20,789.44.

January 22, 2018 was chosen by the board for the 2018 Annual HOA Meeting. Kathy agreed to check with Bill Barsland about reserving the Church of Christ that night for the meeting. All board members and officers agreed to serve again in 2018 if asked by the members of the HOA to do so.

Joe asked if there was any other business to discuss. There being none. Ned made the motion to adjourn, and Ty seconded the motion. The meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Kathy Bowen
Secretary/Treasurer Cody HOA