



## Minutes for November 19th, 2019 Monthly Executive Meeting

Meeting called to order by Don Musel, President – 6:30 P.M

### Quorum:

- Present

### Attending Board Members:

- Don Musel, Sandy Van Dyke, Adrian Grimmett, Dick Van Dyke, Johnny Shull, Stefan Greene, Melisa Ward, Gordon Wells
- And 1 Homeowners

### Posted:

- Meeting was posted on website in compliance with rules.

### Approve Minutes:

- Motion to accept Sept 17<sup>th</sup> minutes by Dick Van Dyke, 2<sup>nd</sup> Stephan Greene. All in favor.  
No quorum for October meeting.

**Financial Report:** No Report Given

**ACC & Compliance Report:** Don Musel

- Compliance written report given by Don Musel. On file.
- No new plans submitted for review.

### Public Comments:

- N/A

### Old Business:

- N/A

### New Business:

- 2020 Budget will be discussed at the December meeting.
- Financial – Quick Books program will be used. A full review will be done on Operations.

Annual Statements will be in the mail for the 2020 dues, due in January.

- No Budget changes.
- Don Musel sending letter to all re dues and violation info with statements.
- December – Annual Election of Officers - Seats currently held by Lee Bates, Sandy

Van Dyke, Stefan Greene and Johnny Shull. Board position open.

- Adrian Grimmett – mentioned having an info fire program – hints on best taking care of our properties. Invite local fire departments? Link info on website.
- Dick Van Dyke – will try to get speaker for the December meeting to discuss new bridge construction over Leon River. 2020 construction.

**Next meeting:**

- *Quarterly Meeting Saturday December 14th. 9:00 A.M \*\*\*\*Election of Officers*

**Meeting adjourned** 7:30 P.M

**Recorded by** Sandy Van Dyke