GOLDEN MEADOWS H.O.A. MEETING MINUTES

DATE: June 8, 2015

LOCATION: The Ken Allen residence

I.   **Meeting** was called to order at 7:05 pm by Jillian Racchini, HOA Board president.

II. **Attendance**: Board members attending were Jillian Racchini (President) (Treasurer), Eric Green, Molly Schaeffer, Josh Coffman, Kenneth Allen, and Sandy Odenbach. A quorum was present.

III. **Financials:** The financial were reviewed and approved.   Jillian made the motion and Josh seconded and it was approved unanimously

IV. **Minutes:**   The minutes from the May meeting were reviewed and approved. Jillian made the motion and Erik seconded and it was approved unanimously

V.   **New Business:**   The garage sales was discussed. The date is the 13th of June and the signs are in place.   The decision was made to always schedule the garage sale weekend as the second weekend of June.   Jillian made the motion and Ken seconded. The color and condition of the entry way signs was discussed. The suggestion was made to change the colors to more modern colors. The topic was tabled until a later meeting.

The board members volunteered and agreed to meet the following Friday at 6pm to clean up the sign areas and replant the beds.

VI. **Old Business:**

The nine CCIOA policies were discussed and approved. Jillian Racchini signed as President and Ross Milliken was instructed to upload them to the web site. Ken made the motion and Josh seconded and it was approved unanimously

The fence issue between the Perrys' and the Dempsey's was discussed. Prior to the May board meeting Ken Allen had been informed by Charles Perry that an agreement had been reached between the two parties privately.   As of this date the Dempsey's still had not removed the fence.

Next Meeting: Set for July 14th, 2015 at Sandy Odenbach residence at 1400 Ticonderoga.

Adjournment: Board President Jillian Racchini made a motion to adjourn; it was seconded by Ken Allen and it was approved unanimously. Meeting was adjourned at 8:30 pm.

Minutes by: Ross Milliken.