

Denali HOA
Board of Directors
Meeting Minutes
April 7, 2016

Meeting was called to order and quorum was established with 5 of 6 Board members present. Members in attend included Brittain Bissette, Coby Greer, Heinz Guttenberger, Jarrett Shafer, and David Turnage. Jackie Hooker resigned as of March 17, 2016 leaving one position vacant.

Officers were elected as follows:

President – David Turnage

Vice President – Coby Greer

Treasurer – Brittain Bissette

Secretary – Heinz Guttenberger

Member terms were defined. Coby Greer and vacant position terms expire December 2016. The remaining four terms expire December 2018.

Meeting reports were reviewed, including Balance Sheet, Profit and Loss, Delinquents, Violations, and Work Orders. Violations hearing procedure was reviewed.

Documents in relation to combining Covenants were reviewed and a few corrections were made. Board members to review and will collect signatures from owners when needed.

Construction debris behind Denali Rd was discussed and decision was made the HOA is not held responsible to remove. It was suggested to have volunteers help the owner remove the debris pile.

Questions about the trees planted along Red Forbes Rd were discussed. David Turnage offered to look into replacements to add some color.

Mulch was approved to be installed at the entrances and around the Red Forbes Rd trees. Work order will be sent to the current landscaper, Bryan Smith Landscaping to complete installation.

Next Board meeting is scheduled for August 4, 2016, 6:30 at RPM's office.

Meeting adjourned.

Denali HOA
Board of Directors
Meeting Minutes
August 4, 2016

Meeting was called to order and quorum was established with ___ of 6 Board members present.

Members in attend included:

Jackie Hooker resigned as of March 17, 2016 leaving one position vacant – new member not appointed to fill remainder of term at this time

Minutes from April 4, 2016 Board meeting were reviewed and approved as presented.

Meeting reports were reviewed, including Balance Sheet, Profit and Loss, Delinquents, Violations, and Work Orders.

After reviewing the outstanding balance for _____, Board decided to hold on foreclosure proceedings at this time as the house is listed for sale. Claim of lien was filed May, 31, 2016 and is valid for 3 years.

Following additional violations were noted – RPM to send letters accordingly:

: tall grass by transformer needs to be mowed

: Oil in driveway needs to be cleaned up

Next Board meeting is scheduled for December 1, 2016, 6:30 at RPM's office.

Meeting adjourned.