

Denali HOA
Board of Directors
Meeting Minutes
August 15, 2017

Meeting was called to order and quorum was established with 4 of 6 members present. Those present included: Brittain Bisette, David Turnage, Jarrett Shafer, Jonathan Guttenberger, and Chelsey Bennett (RPM).

Minutes from August 4, 2016 Board meeting were reviewed and approved as submitted. Previous Board meetings were scheduled but quorum was not established.

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

Quote for Directors/Officers and general liability was reviewed; Board determined no need at this time.

Discussion was had regarding combing Covenants for Sections I and II. Draft version is to be typed up and reviewed prior to the January 2018 annual meeting of the members.

An owner requested lights at the entrances. Board requested to get an estimate to install LED spot lights.

An estimate was reviewed from Bryan Smith Landscaping for a one-time clean-up of the low-lying/ditch area along Red Forbes Rd that is currently not included in the landscaping contract. Board requested additional estimates, and to receive contract bids with this area included.

David Turnage questioned interest on creating a Denali HOA email, all members in attendance expressed interest and requested additional information before making a final decision.

Discussion was had regarding water/sewer issues within the neighborhood. Owners are to monitor and report issues to Winterville Utilities.

Meeting adjourned.

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Meeting adjourned.

Denali HOA
Board Meeting Minutes
November 21, 2017

Meeting was called to order and quorum was established with the following members present – David Turnage, Tiana Keith, and Jarrett Shafer. Also in attendance was Chelsey Bennett from RPM.

Minutes from August 15, 2017 meeting were reviewed and amended to include discussion about water/sewer issues in the neighborhood. Approved as amended.

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

A fully typed version of the combined Covenants was reviewed. Board members are to read through and will decide on further action at a later date.

David Turnage presented information on obtaining a Denali HOA domain email. Through Microsoft Office 365 for 6 emails the cost would be \$90 per month (\$1080 per year). Google Docs will be investigated as well. No decision was made at this time.

The date for the 2018 meeting of the members will be determined through email. No member terms are set to expire this year so there will be no elections at the annual meeting. A proposed 2018 budget was reviewed and adjusted. Budget item discussions included ditch one-time cleanup estimates, new landscaping contract bids, installation of entrance lights, and fees associated with possible amendments – no decisions were made at this time. Board members will be reviewing budget items via email.

Architectural request was received from _____ Board members approved as submitted.

Discussion was had regarding water/sewer issues within the neighborhood. Owners are to monitor and report issues to Winterville Utilities. Board members will send Chelsey Bennett information to compile a notice to be sent to all members of the Association.

Meeting adjourned.