

## Budget Meeting Minutes

December 2, 2018 – 7 pm

### Meeting called to Order

Three (3) attendees aside from board. Doug introduced board to new attendees, discussed the role of the board and our individual duties.

### President's report:

Doug discussed project to repair the BNPOA commercial wells and where we are in the process.

Doug also updated us with the time-line for tree trimming. We are completing trimming on half of the trees this year and half next year. The cost this year will be \$7000.00. The cost next year will be approximately \$7000.00. It has been brought to the Board's attention that some of the residents that border Starkey Road and Bardmoor Place have requested Meadows to trim more than what has been authorized by the Board. Doug has directed Meadows to negotiate those separate jobs with property owners directly in those cases and bill said property owners for any additional work they request.

The maintenance/cleaning of the wall on Bryan Dairy road was also discussed. Dawn obtained an estimate for the work to be completed – estimate was \$1200.00. Company has their own water truck. Larry made the motion to approve the bid and pay the \$1200.00 to pressure wash the all. Kim seconds the motion. Unanimous vote in favor.

### Treasurer's report:

Larry discussed expenditures for September and October as well as the side-by-side comparison for 2017/2018 actuals. November/December 2018 estimates were discussed to give Board an up to date picture of spending for 2018.

Doug requested that mulch expense be moved from #5410 (tree/trim) to #5430 (Landscape/Plant Spray).

Larry moved to accept the budget for 2019 with the proposed change/correction by Doug. Kim seconded. Unanimous vote in favor – budget passed.

Date for Annual Meeting was set for February 7<sup>th</sup>, 2019 at 7 pm. Chateaux de Bardmoor clubhouse.

Meeting adjourned by Doug at 7:54 p.m.