## Board of Directors' Budget Approval Meeting September 11, 2019

The meeting was called to order at approximately 6:00 p.m. at the home of Mike O'Meara, Financial Manager.

Present: Greg Kaniuk, President LaVonne Silhavy, Secretary/Treasurer DeJuan McDuell, Director Mona Loomis, Director

Absent: John Knauff, Vice-President

The meeting was conducted, specifically, for the purpose of approving the proposed budget for the year 2020. The only unit affected by this budget will be the condos, as the common area share will go to \$27.00 opposed to 2019's \$25.00.

The only minor project already scheduled for next year is the weather treatment of the final addition of the east fence line, at a cost of \$5,800. We will continue to pursue the possibilities for camera coverage at the entrance and along the Vale Park fence line, in an effort to stop vandalism.

The proposed budget was approved by the four(4) Board members present at the meeting.

Other subjects addressed at the meeting are as follows:

Our landscaper leaves a lot to be desired when it comes to the mowing: driving and turning too fast causing divots in yards, unlevel cutting possibly caused by dull blades, blowing clippings into siding and gardens instead of into yards, not cleaning up after mowing, and running into obstacles such as landscape blocks. All of this is possibly the result of poor supervisory coverage and training.

Fourth of July fireworks: Someone on the northwest side of Lakepointe Drive has been setting off fireworks over the lake. This is prohibited in Lakepointe Gardens.

The placement of "No Trespassing" signs on the north end of Columbine Circle was explained. Intruders from Chandana apartments were taking short cuts between the homes for various reasons. Three signs were placed in the tree line that forms a border between the apartments and our properties. Since the sign placement, there have been no reports of trespassing.

The Board meeting concluded at approximately 7:00 p.m.

\_\_\_\_\_