

Diamond Meadows 1384 HOA Annual Member Meeting Minutes
10/15/16, 9:00 A.M.

22 Votes in Attendance live or via proxy

Call to Order: 9:02

President Report:

- Proposed selling water hookups for \$25,000. Motion made by Doug Herring, 2nd by Fred Goetzke. Unanimous approval
- Reservoir Lot Update: Expenses to date of \$10,000. Property leined for that amount. Restraining order in process
- Vandalism has been repaired
- Presented fining resolution adopted by board in fall of 2016

Treasurer Report:

- Proposed reduction in fees of \$100 in general assessment, implemented for '17/'18 budget year. Doug Lawnicki motion, Denise Knight 2nd. Unanimous approval
Fee's going forward:
General Water: \$150
General HOA: \$250
Water Usage: \$350

Secretary: Nothing

New Business: Doug Lawnicki board seat. Fred Goetzke nominated Doug Lawnicki for new 3 year term, Doug Herring 2nd. Unanimous approval

Meeting adjourned, 9:48

