

Diamond Meadows HOA Annual Meeting Minutes
10/8/17

Call to Order: 9:16
Votes In Attendance: 26
Quorum: 15

Vote to Approve Minutes from 2016 Meeting: Doug Herring Motion to Approve, Lawnicki 2nd. Unanimous vote to approve

Presidents Report:

Doug Lawnicki:

- Sale of New Water Connections: 2 more for sale at similar terms to previous sales
- Looking for System Engineering Plans, will contact Tye Engineering

Treasurer Report:

Fred Goetkze

- Delinquent accounts have been dramatically reduced, will continue with lawyer as required by past due account policy.
- Doug Herring motion to approve budget, Denise Knight 2nd

Water System Coordinator:

Denise Knight

- Functioning much better in general, reservoir building needs to fixed
- Recommends we have one contact person for access to reservoir building to monitor access and prevent alarm system annoyances.

Old Business:

- Reservoir Lot Easements: Close to settlement of issue

New Business:

- Need for a backup plan for section on booster pump, Tami Minnick volunteered to be in charge of this
- Request for website, Tami Minnick volunteered to be in charge of this
- Request for future meetings to be at 11:00

Meeting Adjourned at 10:39