

Diamond Meadows #1384 HOA
August 11, 2018
HOA Annual Meeting Minutes

Motion to Approve minutes from previous meeting by Doug Lawnicki, 2nd by Chuck Baker, unanimous approval

President Report:

No major updates, discussion about gravel road maintenance

Treasurer Report:

Presentation of current financial standing and 2018/19 budget. Mike Gross motion to approve budget, Doug Lawnicki 2nd. Unanimous Approval

Water System:

Chuck Baker nominated to be new Water System manager

Booster pump situation needs to be checked up on

Old Business:

Presentation of final settlement and septic approval for owner of lot was presented to membership.

Website: Tami was not in attendance

New Business:

Crack sealing, need to identify new contractor

Cell phone coverage, call and complain if people want improvement

New Board Members:

- Chuck Baker
- John Vanderlip
- Mike Gross
- Nate Kunasek

Meeting Adjourned: 10:55 A.M.