

KEYSTONE HOA MINUTES  
Board Meeting of 11/10/14

Budget Meeting called to order at 7:05 pm by President Butch Miller

Present: Butch Miller, P      Linda Newman, S  
          Dave Jarvis, VP      Amy Reinhard, D  
          Mike Swaim, T

Ameri-Tech presence: Dawn Bringe, Community Association Manager

Residents: 18

Butch discussed the new budget and reduced dues. Dave motioned to accept the budget, seconded by Amy and approved.

Dawn Bringe called the Annual Meeting to order at 7:09 pm. There were only 30 proxies including homeowners present so we did not have a quorum. Butch Miller, Dave Jarvis, and Mike Swaim resigned from the board. Linda Newman submitted a letter of intent as a candidate for the board. There are six open board positions and two fining committee positions. One board position was filled by Linda Newman. Dawn will send a letter to the homeowners asking if anyone would be interested in joining the board or the fining committee.

The Organizational Meeting was called to order at 7:23 p.m. Dawn Bringe was elected chairman of the meeting. The election of officers was complete as follows:

- Linda motioned to elect Amy Reinhard as President and Treasurer and was approved.
- Amy motioned to elect Linda Newman as Vice-President and Secretary and was approved.

The November board meeting was called to order at 7:30 pm by President Amy Reinhard.

MINUTES:

~ The minutes of 10/14/14 were approved by acclamation.

TREASURERS REPORT:

~ Nothing to report.

FINING COMMITTEE:

~ There were two fines for one property.

**ARCHITECTURAL COMMITTEE:**

~ Mike Swaim agreed to replace Tyler Butler on the Architectural Committee.

**MANAGER'S REPORT:**

~ Dawn reported six violations for the November inspection. There were three violations up for fining. Two were resolved and one homeowner was fined. Dawn received an email from a homeowner about dirty sidewalks in the common area on Bridle Path Way. All the sidewalks in the common area were pressure washed in the spring. Sprinklers on Bridle Path Way and Carriage House Lane are coming on at the wrong time of the day. Dawn will contact Rainmaker to have the timers corrected.

**OLD BUSINESS:**

~ The Christmas Decorations will be put up on November 19th.

**NEW BUSINESS**

~ Butch contacted Rainmaker regarding a broken light on Equine but has not received a reply.

**Questions/Comments from the residents**

~ None

Next meeting: Monday, January 12th at 7:30 pm at The Allegro

Meeting adjourned at 7:49 pm

Respectfully submitted:

Linda Newman

Linda Newman  
Secretary, Keystone Bluffs HOA