

Spring Ranch HOA
Board Meeting Minutes

October 11, 2018

I. Call to order

Eric Hardin called to order the Second meeting of the **Spring Ranch HOA Board of Directors** at **10:00 AM** on **October 11, 2018** in **7421 Spring Ranch Court**.

II. Roll call

Eric Hardin conducted a roll call. The following persons were present: Chris DeGroot, Eric Hardin, Amanda Jackson, Lauren Edwards, Cyndi White (GloboLink)

III. July Minutes

Verbally acknowledged the approval of the July Meeting minutes electronically.

IV. Treasurer's Report

Cyndi White presented the financials from July 1, 2018 through September 30, 2018. Amanda Jackson made a motion to accept the financial report, Chris DeGroot seconded, and passed unanimously.

V. Old business

- a) Current status of all lots was discussed.
- b) Violation status was discussed.

VI. New Business

- a) Discussion of the procedure of voting in CCR changes
- b) Discussed current lot status
- c) Decided on reserve budget and protocols for use
- d) Social Committee discussion and final decision
- e) Discussed options for gating, signage, landscaping and speed limit signs

VII. Adjournment

Eric Hardin adjourned the meeting at **12:00 PM**.

Minutes submitted by: Lauren Edwards