

Spring Ranch HOA

Board Meeting Minutes

January 9, 2019

I. Call to order

Eric Hardin called to order the meeting of the **Spring Ranch HOA Board of Directors** at **12:00 PM** on **January 9, 2019** on **Conference Call**.

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. October Minutes

Verbally acknowledged the approval of the October Meeting minutes electronically.

IV. Treasurer's Report

Cyndi White presented the financials from October 1, 2018 through December 31, 2018. Amanda Jackson made a motion to accept the financial report, Lauren Edwards seconded, motion passed unanimously.

V. Old business

- a) Current status of outstanding fines.
- b) Entrance and Landscaping
- c) Speed limit signs- County Owned
- d) Facebook Page Discussion

VI. New Business

- a) Violation Status
- b) Discussed current lot status
- c) 2019 Budget – Motion was made by Amanda Jackson to approve budget as presented. Second by Chris DeGroot. Motion passed unanimously.
- d) Discussed Annual Member Meeting
- e) Schedule Next Board Meeting – April 8th @ Noon by conference call

VII. Adjournment

Eric Hardin adjourned the meeting at **12:50 PM**.

Minutes submitted by: Lauren Edwards