

**Festival / Celebration Homeowners Association  
Board Meeting Minutes  
December 17, 2014**

James Yoder, Kim Homan and Charlene Gammell-Doley. Absent was Mary Sutton and Chuck Landi. Debbie Tribioli with KMS attending.

**Call to Order:** Meeting was called to order at 6:20 P.M.

**Selection of Office Positions:**

James Yoder – President

Charlene Gammell-Doley – Vice President

Treasurer – Mary Sutton

Secretary – Kim Homan

Member at Large – Chuck Landi

Board members present reviewed their contact info with the management company.

**Minutes:** Board reviews the minutes from the October 15 2014 meeting with no stipulations. James motions to approve, Kim seconds, all approve.

**Financials:** Board reviews the November 2014 financials with no stipulations. Board asks Debbie to check on the cost of having a full audit done on the association's financials.

**Old Business:**

1. Board asks Debbie to get bids on 16" round trash can lids.
2. Board reviews the bid from BJs Landscaping for the drainage channel repair. Board asks Debbie to see if BJs is available to meet with the board in person and on site on either 12/27, 1/3 or 1/10 to discuss and clarify the bid.

**New Business:**

1. **Review of 2014 Goals/Set 2015 Goals** – Community paint colors were updated in 2014, major tree trimming was done in 2014. In 2015 Board would like to renew the common area plan by outlining tasks to be performed in the common areas, consider tree trunk stump removal and review the HOA management contract.
2. **Review Schedule of Events / Set 2015 Meetings / Calendar** – Board sets up the calendar with dates for meetings and landscaping walk throughs. Mary to continue to be in charge of events, Architectural committee to remain the same. Landscaping will continue to be monitored by the board.
3. **Unauthorized trees planted in Drainage area A** – There are some trees that were planted in the common area. The Board will look at the trees when they meet with the landscapers regarding the drainage channel repair.
4. **Stump Removal Bid** – The Board has decided to table the bid for now.
5. **Draft Newsletter** – The Board reviews the draft newsletter. James will email Debbie some additional information to add.

**Open Discussion:**

There are no homeowners present so there is no discussion.

**Next Meeting Date** – February 18 2015

**Meeting Adjourned at 7:29 P.M.**

Submitted by

Debbie Tribioli

Community Manager