

Festival / Celebration Homeowners Association
Board Meeting Minutes
August 17 2016

Members present: James Yoder, Charlene Gammell-Doley, Chuck Landi and Kim Homan.
KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:32 P.M.

Minutes: Board reviews the minutes from the June 15 2016 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Board decides they want to move the closed session to after the open session. So moving forward it will be open session at 6pm and closed to follow.

Financials: Board reviews the July 2016 financials. Board gives a list of questions to Debbie on the financials. She will check with the accountant and let the board know.

Old Business:

1. There has been no additional follow up from the owner of 1210 W Gary regarding a bid on wall repair.

New Business:

1. Board discusses the scope of work for the painting of the walls in the community. Debbie will drive the community and mark all painted/stuccoed walls and then put the job out for bid.
2. The Board reviews and discusses the Ferrin Electric bid to replace park lights with LEDs. Board has some changes to the bid and asks Debbie to contact Ferrin for a revised bid.
3. Chuck Landi requests the tree behind his home in the common area be removed. Board is hesitant to do this but will have the tree trimmers cut it back from his wall.
4. Board agrees to meetings in 2017 on the 3rd Wednesday of the month, same location, even months. Board will also discuss food for the annual meeting at the October 2016 meeting.
5. Board reviews the 2017 budget. Board would like to add a line item for Newsletters at \$1000 for the year and a line item for Wall Maintenance at \$3000 for the year. Additionally James motions to increase the assessments to \$35 per month, Chuck seconds, all approve. Debbie will revise and re-email to the Board.

Open Discussion:

1. There are no homeowners present for open discussion.

Next Meeting Date – October 19th 2016

Meeting Adjourned at 7:15 P.M.

Submitted by
Debbie Tribioli
Community Manager