

Festival / Celebration Homeowners Association
Board Meeting Minutes
October 19 2016

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

Call to Order: Meeting was called to order at 6:00 P.M.

Minutes: Board reviews the minutes from the August 17 2016 meeting with no stipulations. Chuck motions to approve, Charlene seconds, all approve.

Financials: Board reviews the September 2016 financials and approves with no stipulations.

Old Business:

1. 2017 Draft Budget is approved with no stipulations.

New Business:

1. Board reviews 4 bids for wall painting. Bids from Custom Colors and Envision are eliminated. Board discusses the remaining bids. They are leaning towards CLC Painting but ask Debbie if she will see if they will either extend their warranty to 8 years or reduce the cost by \$2K. If they agree to either, then the Board will go with CLC. If not then they will choose Titan Painting. James Yoder to get with Debbie within 10 days on a color choice for the walls.
2. The next meeting is the annual meeting and if James or Charlene cannot attend, Debbie will run the meeting.
3. Board reviews and approves the Terra Verde Invoice # 3999 provided Debbie verifies all the work was completed.
4. Board asks Debbie to get bids from Terra Verde on rocks for area along Arrowhead, and a landscape design plan/bid for areas G and F.

Open Discussion:

1. There are no homeowners present for open discussion.

Next Meeting Date – November 16th 2016

Meeting Adjourned at 6:45 P.M.

Submitted by
Debbie Tribioli
Community Manager