

Festival / Celebration Homeowners Association
Board Meeting Minutes
February 17 2016

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

Call to Order: Meeting was called to order at 6:30 P.M.

Minutes: Board reviews the minutes from the August 19 2015 meeting with no stipulations. Charlene motions to approve, James seconds, all approve.

Financials: Board reviews the January 2016 financials. There is a question as to the irrigation expenses for the month. Debbie will email copies of the irrigation repair costs for January to the board. Board asks Debbie to have the accountant transfer all but \$30K out of operating into reserves.

Old Business:

1. There is no unfinished business.

New Business:

1. Retaining Wall on Ray Bid – The board reviews a bid from Terra Verde to add a retaining wall in one of the basins along Ray to keep rock from sliding on the steep grade. James motions to approve the bid from Terra Verde for \$1965 which includes material and labor. Charlene seconds, all approve.

Open Discussion:

There are no homeowners present so there is no discussion.

Next Meeting Date – April 20th 2016

Meeting Adjourned at 6:48 P.M.

Submitted by
Debbie Tribioli
Community Manager