

Festival / Celebration Homeowners Association
Board Meeting Minutes
April 19 2017

Members present: James Yoder, Mario Valtier and Chuck Landi. Absent are Charlene Gammell-Doley and Kim Homan.
KMS Rep: Debbie Triboli

Call to Order: Meeting was called to order at 6:09 P.M.

Minutes: Board reviews the minutes from the February 15 2017 meeting with no stipulations. James motions to approve, Mario seconds, all approve.

Financials: Board reviews the March 2017 financials and approves with no stipulations. James motions to approve, Chuck seconds, all approve.

Old Business:

1. **Block Party Rules** – Board discusses the draft letter and postcard. With the changes discussed the letter can go out and the postcards to all homeowners.
2. **Financial Audit** – The Board reviews the bids from two companies for doing a financial audit. James motions to approve the bid from Ginsburg & Dwaileebe, Mario seconds, all approve. Debbie to contact them and make arrangements.

New Business:

1. **Landscaping Changes Proposals** – The Board reviews the bids from Terra Verde for changes to the landscaping. The Board has some revisions and asks Debbie to have Terra Verde rebid and to include area C. Debbie will email the Board with the revised bids.

Open Discussion:

1. There are no homeowners present for open discussion.

Next Meeting Date – June 21 2017

Meeting Adjourned at 6:54 P.M.

Submitted by
Debbie Triboli
Community Manager