

UNAWEEP HEIGHTS HOME OWNERS ASSOCIATION

Board Meeting Minutes.....October 16, 2018.....6:30 PM

The meeting was held at the home of Marilyn Stroo. It was called to order by Penny Neuman at 6:30 pm.

In attendance: Penny Neuman, Bob Larimer, Marilyn Stroo, Tom McKenzie and John Andrews (ACCO)
Guests: Julie Laventure, David Prickett

Penny introduced our guests who are homeowners in our Association.

MINUTES

Marilyn read the minutes from October 1, 2018. They were approved with 4 ayes.

TREASURER'S REPORT

Because this meeting is mid-month, no report was given.

PRESIDENT'S REPORT

Penny requested our meetings be held only once a month until after the holidays. She also reported that the auditors have our paperwork and completion is due in about a month.

COMMITTEE REPORTS

ACCO

There was no ACCO report.

OLD BUSINESS

Violations

Penalties and assessments were tabled for a future meeting.

Website

Julie was introduced. She has a background in website management for her business and is interested in helping with our new website.

Bob gave a report on the estimates he obtained from various website companies. He got six estimates (some of them were local) and distributed copies of his findings. The prices and designs were discussed. In addition, the bid from Austin Pittman was discussed. It was decided that Austin Pittman will build our website for \$500 and provide us with initial training. We will now own the domain (Go Daddy), and will need to purchase a host, at about \$140 a year. We will now have control of the website and can make additions and changes as needed. A motion was made to accept Mr. Pittman's bid. It was seconded and passed by Bob, Marilyn and Penny. Tom abstained from voting because Mr. Pittman is a relative. Penny will contact Mr. Pittman on October 17 and inform him that his bid was accepted and begin discussion on design and completion dates.

Miscellaneous

Tom discussed the information he submitted to the auditor.

It was recommended by Marilyn that we add to our bylaws a section on rental units in our association. We need to include language on all property sales, including tenant names and phone numbers.

Our next meeting will be held on Tuesday, November 13 at Bob's home.