OPEN BOARD MEETING MINUTES

JANUARY 21, 2017

Meeting was called to order by Larry Ganaway and the Pledge of Allegiance was recited.

Roll call of the Board was called and all were present.

Reading of the minutes from previous meeting by Janet Flies was done and voted on and approved as read.

A discussion was about fixing washer and it was decided to replace lighting in the laundry room.

Bath room lighting was discussed and it was decided to replace light switches.

A discussion was on mail box cluster. Heather Manning was to research with Kerens Post Office. We need to know how do we go about getting a cluster and what is required.

**NEW BUSINESS**

2017 Budget – Based on 2016 expenses and income, 221 Lots to pay dues. Janet Flies talked about this in detail and a breakdown of what was collected and what we spent for the expenses.

A discussion was held about sending out a letter for members to vote on an increase in our dues.

A discussion was held on liens. It was decided that we would operate as we have been and when the money runs out we will have to stop some maintenance.

Janet added that a phone number needed to be placed on doors to clubhouse so members had a number to contact for emergencies.

We discussed fund raisers and it was decided not to do a fund raiser.

Meeting was adjourned.