

**Neely's Canyon**  
**HOA Board Meeting Minutes**  
**October 23, 2017**  
**7:00 p.m.**

- **Call to Order** – Mr. VanSickle called the meeting to order at 7:01 p.m. Attending were Ms. Drews, and Mr. Foss. Board members Mr. Martin and Ms. Smalley were absent. Mr. Hill represented Granite Properties.
  
- **Old Business**
  - Revised Rules and Regulations are complete and will be mailed to both unit owners and residents.
  
- **New Business**
  - Mr. Hill provided information about standard wording and styling for the replacement signage at the pool
  - Mr. Hill presented a request from a homeowner proposing a payment plan to resolve delinquencies. The Board decided not to accept the owner's offer and will respond with an alternative plan for the payment of the delinquent charges.
  
- **Manager's Report**
  - The end of month operating account balance for September was \$451.67.
  - During this month, the total assessment income collected was \$27,394.00.
  - The total operating expenses were \$38,068.35.
  - The reserve account currently stands at \$65,481.14.
  
- **Owner ("resident") Suggestions and Recommendations**
  - Unit #148 resident raised concerns regarding aggressive and vicious dogs near building 9. Board suggested the resident file a report of any attack with the APD or Animal Control.
  - Unit #148 resident asked about unauthorized tree trimming behind building 9. The board is aware of this situation and is investigating. Further action will be taken when the responsible party is identified.
  - Unit #148 resident expressed concerns about suspicious activities around building 9.
  - Unit #148 resident requested there be more communication in general from the Board regarding issues and actions, both written communication and by phone regarding specific complaints or concerns
  
- **Adjournment** – Meeting was adjourned at 7:55 p.m.