

**Neely's Canyon
HOA Board Meeting Minutes
October 22, 2018**

- **Call to Order** – Board president Michael VanSickle called the meeting to order at 7:00 p.m. Also attending were board members Sally Drews, Greg Foss, and Cathryn Smalley. Rusty Martin was absent. Mike Hill represented Granite Properties.

- **Old Business**
 - Updated rule (“Noise Rule”) regarding sound transmission between neighboring units was distributed via USPS mail.

 - Final adoption of the noise rule amendment was unanimously approved by those present.

- **New Business**
 - Neighborhood Watch captain Sandy Wright reported there had recently been (within the last 30 days) 3 car break-ins and 1 hit-and-run on an auto in one of the carports. The committee has looked into security cameras and requested the Board consider purchasing.

- **Manager's Report**
 - The end of September 2018 operating account balance was \$2,101.10
 - The monthly total income collected was \$28,914.56
 - The total operating expenses for the month were \$27,983.67
 - The end of the month reserve account balance was \$70,241.59

- **Adjournment** – Ms. Drews moved the meeting be adjourned with Ms. Smalley seconding. Mr. VanSickle adjourned the meeting at 7:26 pm.