## CANTERBURY ESTATES HOMES ASSOCIATION 01/08/2019 BOARD MINUTES

<u>Attendees</u> <u>Absent</u>

Charles Metzker, Dale Williams, Jill Loxterman, John Graverson Bill Deckert, Brandon Nichols

Mark Dean

- I. At 7; PM, Charles Metzker called the meeting to order
- II. The 10/09/2018 board minutes were accepted as read.
- III. Treasurer's Report December 31, 2018—Bill, Deckert
  - A. Cash in Bank =\$27,304.50
  - B. Certificate of Deposits = \$13,000
  - C. Accounts Receivable = \$0
  - D. Deposits with HAKC=\$2,200
  - E. Accounts payable HAKC=\$2,448.42
  - F. Deferred Income: \$295
  - G. Total Member's Equity = \$39,572.87
  - H. Delinquents: none
  - I. Mark Dean resigned as treasurer because of health problems.
  - J. Budget proposal for 2019 is dues of \$330.
- IV. Lawn and Landscaping- Dale Williams
  - A. Not getting bids for 2019. The board agrees.
- V. Communications: Jill Loxterman
  - A. Sending out flyer for the Annual Voter's meeting.
  - B. Suggested the purchase of new garage sale banners
- VI. Civic: Brandon Nichols
  - A. Nothing new.
  - B. He will check on road repair and surfacing.
- VII. New Business:
  - A. Budget: The board voted to recommend dues of \$330 for 2019.
  - B. Charles reported that the board meeting dates for 2019 at the Tomahawk Ridge Community Center are:
    - 1. Monday 2/11
    - 2. Tuesday 4/9
    - 3. Tuesday 6/11
    - 4. Tuesday 8/13
    - 5. Tuesday 10/8

## VIII. Old Business:

A. None

IX. Next Board Meeting: 7:00 PM Monday February 11, 2019; and the Voter's Meeting 10am Saturday January 26, 2019 at the Tomahawk Ridge Community Center.

Submitted by Bill Deckert, Secretary