

SIX MILE CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
November 11, 2019

CALL TO ORDER

ROLL CALL: Tom called to order the meeting at 6:37 pm

ESTABLISH QUORUM: David Young and Tom Neal were present. Jodi Bradley and Van Moore representing APM.

APPROVAL OF PRIOR MEETING MINUTES (if applicable), Tom motioned to accept the minutes from July, David second, motion passed

TREASURER'S REPORT – Operating \$42,586.75 / Sound wall savings \$10,052.24 / Lake fountain savings \$4,020.89

COMMITTEE AND OFFICER REPORTS

ARC – None at this time

Due Process – Tom motioned to send 30263, 34456, 30170, 30353 to due process to impose a fine of \$25 a day, David second, motion passed.

Welcome Report – 7 welcomes in July

Beautification – Board is looking for volunteers at this time

OLD BUSINESS

Drainage Pipes – Drainage pipes on Fabien have been fixed

NEW BUSINESS

2020 Proposed Budget – David motion to accept the 2020 proposed budget, Tom second, motion passed.

ADJOURNMENT: David motioned to adjourn at 6:48 PM, Tom second, motion passed.

OPEN FORUM

This is a Board Meeting and not a Member's Meeting; therefore, the board respectfully request all Homeowners refrain from comments and discussions during the meeting. The Board will adjourn and the Homeowners who have indicated at the beginning of the meeting they wish to speak may do so at the Open Forum. The Homeowner will be given 3 minutes to speak.