

August 10, 2016
Special Board Meeting Minutes
Canyon Club Condominiums Owners Association
6:30 p.m. Canyon Club ClubHouse

Attending BOARD Members:

Lofton Petty – President
Jeff Sterkel – Member at Large
Angie Miller – Treasurer
Susan Schubert – Secretary

Introductions were made by attendees (13 in total) and the BOARD, including introduction of office manager Javon “Jay” Howard for a total of 18 in attendance.

The meeting was called to order at 6:35pm by President, Lofton Petty.

The objective of the night’s meeting was to approve the Proposed Budget for the 2016-2017 Fiscal Year and to discuss old and new projects and business.

A motion to Approve the Proposed Budget for the 2016-2017 Fiscal Year was made unanimously.

A motion to Approve the 7% Increase to HOA dues was made unanimously.

Issues addressed:

□ Upcoming and Current Projects including Asphalt, Pool, Meters and Master Electricity Switches and improvement cost. General discussion was held and agreement was reached that all projects were timely and necessary.

□ Speed bumps and/or Radars. General discussion was held with residents voicing their concerns about speeding in the community and the desire to address it. An agreement was reached that action needed to be taken in the form of a visible sign of some sort with digital equipment as a possibility.

The meeting was adjourned at 7:37pm.

~These minutes are a record to the best of our knowledge of the events. If you have any questions and/or changes, please contact the Canyon Club Office @303-757-8527