
BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 23, 2017 at 6:30 PM
Liberty Middle School Room C108

PRESENT: President Todd Timm, Vice President Jerry Hogge and Member at Large Doug Grills and Treasurer Walt Reading (*arriving late*)

ABSENT: Secretary Andrew Gregson

OWNERS PRESENT: Ken Berger

CALL TO ORDER:

There being a quorum present, President Todd Timm called the meeting to order at 6:30 p.m.

OWNERS OPEN FORUM: The owner in attendance came to the meeting and discussed the charges for the pipe stems.

COMMITTEE REPORTS:

- 1) *Architectural:* No Report was provided at the meeting.
- 2) *Community Events:* No Report was provided at the meeting.
- 3) *Budget and Finance:* No Report was provided at the meeting.
- 4) *Open Space:* No Report was provided at the meeting.
- 5) *Communications:* No Report was provided at the meeting.
- 6) *Welcome Committee:* No Report was provided at the meeting.

APPROVAL OF MINUTES:

October 11, 2016 Regular Meeting Minutes - The minutes of the meetings were reviewed and the following motion was made:

On Motion of Vice President Hogge and seconded by Director Grills to **approve** the October 11, 2016 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes as amended.

FINANCIAL REPORT: Financial statement for the month of November 2016 was reviewed and discussed.

OLD BUSINESS: None

NEW BUSINESS:

The following was discussed during new business:

2017 Administrative calendar
2017 Plans & expectations
2017 Meeting dates - No meeting April 24, 2017
2017 Balmoral Greens contracts
2017 Yard waste changes

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Kristine A. Caraway
Community Manager