
**BALMORAL GREENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
October 5, 2017 at 6:30 PM
Liberty Middle School Library**

PRESENT: President Todd Timm, Treasurer Doug Grills, Secretary Andrew Gregson and Director Phillip Radzikowski

ABSENT: Vice-President Jerry Hogge

OWNERS PRESENT: Two owners were present

CALL TO ORDER:

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

COMMITTEE REPORTS: No committee reports were presented.

APPROVAL OF MINUTES:

June 28, 2017 Regular Meeting Minutes - The minutes of the meetings were reviewed, and the following motion was made:

On Motion of President Timm and seconded by Director Radzikowski to **approve** the June 28, 2017 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

OLD BUSINESS: None

NEW BUSINESS:

2018 Draft Budget: The 2018 draft budget was presented by Committee Member Lisa Robinson and discussed by the Board. The following motion was made:

On Motion of President Timm and seconded by Treasurer Grills to **approve** the 2018 budget with no increase in the quarterly assessments; \$145.00 per quarter; to transfer \$10,000.00 into the operating contingency and \$11,150.00 into the reserves. The Board **unanimously approved** the above actions.

2017/2018 snow removal season: The Board reviewed three proposals and made the following motion:

On Motion of Treasurer Grills and seconded by Director Radzikowski to **approve** engaging Snow Management Group for the 2017/2018 snow season. The Board **unanimously approved** the motion.

ADJOURNMENT: There being no further business to discuss, the Board **unanimously agreed** to adjourn the meeting. President Timm adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Kristine A. Caraway, Community Manager