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**BALMORAL GREENS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
December 3, 2018 at 6:30 PM  
13320 Ivakota Farm Road**

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**PRESENT:** President Todd Timm, Vice-President Jerry Hogge and Treasurer Doug Grills

**ABSENT:** Secretary Andrew Gregson and Director Phillip Radzikowski

**OWNERS PRESENT:** One owner was present

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

**July 26, 2018 Regular Meeting Minutes** - The minutes of the meetings were reviewed, and the following motion was made:

**On Motion** of President Todd Timm and seconded by Vice-President Jerry Hogge to **approve** the July 26, 2018 Regular Meeting Minutes submitted by NRP. The Board **unanimously approved** the minutes.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**2019 Draft Budget:** The 2019 draft budget was presented for review and approval. The following motion was made:

**On Motion** of President Vice-President Jerry Hogge and seconded by Treasurer Doug Grills, the Board **unanimously approved** the 2019 budget with no increase to assessment beginning January 1, 2019.

**2018/2019 Snow Removal Proposals:** The Board was presented three proposals for snow removal for the 2018/2019 snow season and the following motion was made:

**On Motion** of President Vice-President Jerry Hogge and seconded by Treasurer Doug Grills, the Board **unanimously approved** to engage Snow Management Group to provide the snow removal for the pipe stems for the 2018/2019 snow season.

**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.