

**Davenport Rim
Board of Directors Meeting
Tuesday, August 21, 2018
9 AM
Unit #4
Meeting Minutes**

1. The meeting was called to order by Board President, Randy Imhoff at 9:02 AM.
2. Those in attendance were the three Board Members; Randy Imhoff, Carl Erickson and Richard Matza. Present from Pioneer Real Estate Services was Melissa Pinckard.
3. Rich went over the Financial Report for July 31, 2018. Total Assets of \$95,298.89 with Total Liabilities of \$34,329 included represented as dues paid in advance. Rich will analyze the budget for 2019.
4. The minutes of June 7, 2018 were unanimously approved.
5. The Board discussed obtaining 3 new proposals for sub-metering, since the old proposals are about a year old at this time.
6. The handicapped parking sign has been placed at the Canonero entrance to Davenport Rim and a notice to owners regarding the sign has been sent.
7. The Board members will walk the community on September 1, 2018, to assess the completion of front yard compliance. Letters will go out to all homes who still have work to be done.
8. Emails were sent to all owners regarding assessment; if on auto draft, one must enter the assessment amount manually to get this paid.
9. Emails were sent to all owners reminding them that HOA landscaping improvements will continue when weather cools down.
10. The meeting was adjourned at 10:45 AM.