

**Davenport Rim
Board of Directors Meeting**

December 12, 2017

2:00 PM

Minutes

Meeting called to Order. Present: Randy, Kay, Carl, Sterling. Resident Matt Felder and Reyn Rossington representing the management company, Pioneer Real Estate Services.

The Minutes from October were approved.

Reyn Rossington provided the Financial report. November month end reflects \$44,535.42 in cash assets. Aged receivables reflects 2 members in the rears both with payment arrangements.

Old Business

Randy provided a discussion over the engineers opinion. The dialogue continues with how to proceed with the well and loan.

Two owner's yards were discussed regarding the quality of work performed.

New Business

Discussion of security cameras and access gates will be put on hopd until well project is completed.

Meeting Adjourned : 4PM