

## 11/14/17 Meeting Minutes

Called to Order: 5:45 p.m.

Present:

Robert Carr, Anthony Wiles, Mike Thomas, Dwayne Hofschulte –  
all telephonic

Agenda:

1) Plan for demolition of furnace house

Action – tabled

2) Asphalt maintenance

Action – need other bids before we do the sealing

3) Settlement funds

Action – motion made and seconded to apply to the Loan

Discussion – How much to apply to the loan? Other possible expenses? Where will the payoff's do the HOA the most good? Etc.

Action – motion voted to put \$15,000 toward the loan – passed 4 yes – 0 no

4) Status of ongoing issues

A) violation letters

Action – tabled – not sure who letters were sent to. Cali will update for December meeting.

B) 2690A Contract payoff

Action – motion made and seconded to accept the new plan for payment plus late fee and pay accountant for additional administrative work, late fee and interest to be at maximum amount allowed by law. Motion passed 4 yes – 0 no.

5) Annual meeting (December)

Action – It was decided the annual meeting would be Dec. 5 at 6:30 p.m. Alaska time

Agenda items for annual meeting

- Election of Board member for Seat A – 3-year term
- Approve 2018 Budget
- \_\_\_\_ additional items to be added

Agenda for next meeting to include:

Next meeting 12/12/17 at 5:30 p.m.

Meeting adjourned at \_\_\_\_\_ p.m.