

PORTO CIMA TOWNHOME POA BOAARD OF DIRECTORS MEETING

August 26, 2017

Bill Manion, president, called meeting to order at 9:00 a.m. Quoram present.

Board Members present: Bill Manion, Jim Barnett, Fred Miller, Lynn Diggs. Also present: Todd Nelson, Nelson Land Management, Jim Murphy, advisor to the Board.

7/31/17 Financials Financials reviewed from ytd recap.

Noted all foreclosures have been sold.

M/2/approved.

Old Business Dufner: the Board's attorney has not received any thing further in this matter. Bill Manion and Todd Nelson are not in receipt of legal service.

Via Bacino tree trimming: This has been determined to be a neighborhood expense to remove 3" and smaller growth; cut and haul. Two owners have had their's cleared and paid for. This clearing will affect 8 owners and be funded by them.

New Business General discussion re propane tanks. Will continue to monitor changes and work with Mo. Propane Assoc.

Deck addition-Filger (owner). Request for deck addition requested. Board approval with requirement to comply with usual construction requiremenets and agreement to be responsible for continued maintenance. M/2/approved.

Preliminary Budgets A general discussion was had regarding the 2018 budget. Final budget for 2018 will be reviewwed and considered for approval at the September 30 meeting.

Next meeting: September 30, 2017 9:00 a.m.

Meeting adjourned 11:00 a.m.