

Butler Meadows Homeowners Association
Open Session Meeting Agenda
November 4, 2020 via Zoom at 7:00 P.M.

1. Establish Quorum
2. Call to order
 - a. 7:00 pm - Joel Hartman motioned to start meeting. Seconded by Lauren Lucas and Kiley Franklin
3. Manager's Report
 - a. Introduction of Gary Feigenbaum
 - b. Main Street Management is creating training for boards.
4. Budget
 - a. Discussed changes from 2019/2020 starting numbers to 2021 proposed budget
 - b. Changes
 - i. Slight increase in water
 - ii. Suggested decrease for legal fees
 - iii. Suggested decrease for bad debt
 - iv. Added \$250 for a ditch tax which is a county fee we need to account for.
 - v. Adjustments made to increase what is being put back in reserve knowing we need to build and will have items coming down the pipeline.
 - c. Waterstone has a \$40k reserve. They try to keep 100% of the cost for entrance signs and fencing to go around the community in the event it needs to happen.
 - i. Ex for why: some communities have had hit and runs on signs and opted to pay for replacing the signs themselves to not up insurance. (Estimates entrance signs around \$10k each)
 - d. Motion to accept budget as is at 7:48 pm by Lauren Lucas. Seconded by Kiley Franklin. Motion carries.
5. Financial Report
 - a. Will revisit this.
6. Old Business
 - a. Sidewalk
 - i. This project has been completed.
 - b. Mailboxes
 - i. Discussed options for creating consistency in the neighborhood and providing options for those who need to fix various aspects of their mailbox.
 - ii. Gary will work on getting quotes for options and bring share for us for review.
 - iii. Motion to table this issue at 8:04 pm. Seconded by Amy Childress. Motion carried.
 - c. Swimming pool issues
7. New Business
8. Set next meeting date
 - a. We will wait until information is available about the trainings and schedule accordingly.

9. Adjournment

- a. Motion to adjourn at 8:20pm by Lauren Lucas. Second by Joel Hartman. Motion carries.