



**BONTERRA HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
OCTOBER 3RD, 2016**

Call to Order and proof of quorum – 7:03 PM

In Attendance: Remy Acevedo, Kathy Metz, Jeff Pinkstaff and Rob Ledford.

Notice of the meeting: Confirmation that notice was posted 48 hours prior to the meeting.

Minutes: Motion made by Rob to approve the previous meeting minutes, seconded by Jeff, all in favor.

Old Business

- **Community Fence:** The board discussed a proposal to complete the needed repairs for the community fence. Motion made by Rob to approve the repair proposals totaling \$1,300, seconded by Jeff, all in favor. Chris will work with the selected vendor to have the repairs made as soon as possible.

New Business

- **Budget Discussion:** The board discussed the Association's proposed 2017 budget. After discussion, motion made by Jeff to approve the 2017 budget as presented with no annual increase, seconded by Rob, all in favor.
- **Monument Paint:** The board discussed the monument and sign paint is peeling and needs to be repainted. Chris will gather proposals for the board's review to have the monument and sign repainted.
- **Annual Meeting:** The annual meeting will be held on Monday November 9th, 2016 at the Hope Church.
- **Board Meeting:** The board meeting scheduled for Monday November 7th, 2016 was canceled due to the Annual Meeting scheduled two days later. The next board meeting will be Monday December 5th, 2016 at 7:00pm at the Dunkin Donuts.

Motion to Adjourn: There being no further business before the board, the board unanimously approved at 8:02PM to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

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