



Overlook HOA

Board of Directors Meeting

December 28, 2017, 6pm

Talking Points:

- I. Roll Call & Establish Quorum
 - a. Board of Directors in attendance are Rick Pisani, Mike Durgan, Jamie Eggink and John Purtell. Jen Enfield was absent.
 - b. Guest David
 - c. Eric Lundin of WEB Properties Inc was in attendance.

- II. Previous Board Meeting Minutes approval – The Board asked WEB Properties to review the number of Board meetings allowed per year, which is four Board meetings.
 - a. November - ? Not Ready

- III. Old Business
 - a. 2018 Budget Vote and Approval
 - i. Reserve assessments
 1. Common area reserve assessment
 2. Operating Cash - \$17,000
 3. \$400 outstanding payables-paid 2017
 - b. Adoption of the new 2018 budget for ratification - including the reserve study – Mike motion made by Mike Durgan, Seconded by John Purtell, unanimously approved.
 - c. Easement discussion about fixing the ditch on Bolan. Contact homeowners about project access and cost paid by HOA.

- IV. New Business
 - a. Metal Pole installation at Lower West Bolan – Wait to see what this year effect is.
 - b. WEB Payment Portal – This will be enforced in January. This is available now.

- V. Additional – no additional business

- VI. Adjournment – motion to adjourn by John, seconded by Mike – passed – 7:37 PM