

Mount Shaddai Homeowners Association

Web site: www.myelshaddai.org
Facebook: El Shaddai Homeowners

Board Meeting

October 10, 2014

Present: Denise Dowling, Cookie Godsey, Anita Vick, Henry Pelt. Rick Dittman and Roger Mays were on standby by phone.

The meeting was held at the home of Cookie Godsey. The meeting was called to order by Denise Dowling at 2:00 PM.

The homeowners association has acquired equipment, mainly for the roads ie. grader, riding lawn mower, and a salt spreader. There is no room to store items in the well house; a discussion ensued on the type of storage unit we should build. Henry Pelt made the motion that we purchase a pre-built shed and place it on a base of gravel. It was seconded by Anita Vick. Cookie Godsey made the motion to put \$5,000.00 in the road budget, it was seconded by Anita Vick. Dave Vick will be asked to shop around for the storage shed.

Past dues accounts were reviewed and it was decided to turn over those accounts that owe over 1,000.00 will be referred to our legal counsel Ellen Davis to place a judgment on their property. There are a few making payments and trying to catch up and we will continue to work with those property owners. Cookie and Anita will meet with the attorney, after the first of the year.

Cookie Godsey distributed the expense reports for Administration, Roads, and Water for review. The board recommended to keep the fees the same. The motion was made by Henry Pelt to keep the fees the same it was seconded by Anita Vick, motion was approved. Anita Vick made the motion to move the following amounts into the reserve accounts: Legal 4,000.00, Roads 8,000.00, Water 6,000.00 It was seconded by Cookie Godsey motion was approved.

Denise Dowling announced that Cheryl Schleuss resigned from the board and a replacement we will be named. Tom Mclean agreed to be on the board but we will be accepting other nominations from the floor.

Henry Pelt moved that we adjourned, it was seconded by Anita Vick.

Respectively Submitted

Cookie Godsey

Secretary

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