

June 25, 2014 Budget Ratification Meeting Minutes **Fire Station 13**

Denae Bastian called the meeting to order at 7:02 pm.

Board members Present: Denae Bastian, Shelley Logan, and Michelle Haneberg

Homeowners in Attendance: Chris Birchman, Sanda Ewalt, Lori Witucki, Bob Cooke, Robbi Medak, Bob Roush, John Logan, Bruce & Carri Keaton, Geoffrey Whittaker, Paul Mallon, Nancy Guthrie, Ken Krause, Sherry Cuddy, Jane McKenzie, Jaye & Grace Jarchow, and Doug & Leticia Holleman

Denae Bastian welcomed everyone to our meeting. She explained that our meeting places for the summer months would be at the fire station, but in the fall we will return to Totem Falls.

Denae explained that the purpose of this meeting was to ratify or reject the budget that had been approved on June 10, 2014 by the board.

The board carefully looked over past budgets and spent the last few months checking patterns of spending and the needs of the association. This budget has been carefully crafted to reflect those needs.

Denae Bastian announced that only 34 votes were cast, therefore, the budget which was approved by the board in June was automatically ratified.

Paul Mallon asked for a brief explanation of the line items in the operating budget. The board went over this with all who were present.

Denae asked for any other questions from members present. A brief, informal question and answer period followed.

Denae Bastian announced that the board will be using the July board meeting to discuss CC&R's. The board will enforce those things that the CC&R's give it authority to enforce. She reminded homeowners that the Architectural Control Committee expired 1 year after the last home was sold (first/original sale).

Meeting Adjourned by Denae Bastian at 7:40 pm.

These minutes will be approved at the July 2014 board meeting.