

Attendees: Nicky Ford, Sue Goodman, Melissa Jayne, Sheila Hall, Adrene Hogan

Absent: Alford Arnold, Gladys Summerville.

Meeting called to order at 7:40 PM by Nicky Ford, Pres.

**Committee reports:**

Treasurers Report: Melissa presented budget for Fiscal year 2018 . Due to fixed bills (insurance, water, electricity) and the income from dues, the budget is very “tight” as to spending. Expenses of 2017 reviewed and discussed with ways to determine better appropriation of funds. Planned expenditures to provide beautification and safety for the neighborhood were also discussed and reviewed for priority.

Dues for 2018 collected \$13, 825. One home will not pay, lien has been placed.

We discussed the pros and cons of dues increase and determined will bring this increase to vote at the Annual Homeowners Assn. meeting. The desire of the Board is to continue to provide a nice look to our community.

**New Business:** Nominating committee would like to invite Ronald Harris to join Board. Sue will send email to ask him.

**Old Business**

Landscaping: Curbing around trees and monument sign on Stonemill. Discussion regarding the feasibility of proceeding with curbing around the trees on Stonemill. Will only pursue around the monument bed at this time due to cost.

Annual Meeting: Scheduled for Saturday, April 28 at 4pm. Nicky to check with SGCC for room space and cost. Sue and Melissa will send out notice when time/location determined.

Next Board meeting Tuesday, April 10 at 7:30pm-

Respectfully Submitted,  
Sue Goodman, Sec.