

**HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**October 2, 2017**

**Board Meeting October 2, 2017:**

Meeting Held by Conference Call

**Call to order:**

Called to order 3:32 pm MST by Alice Wilson

**Members Present:**

Alice Wilson, President  
Robin Hardie, Vice President  
Melody Dates, Treasurer  
PJ Arriza, Recording Secretary  
Barbara Budd, Communications Secretary

**Homeowners Present:**

**Property Management and Assistant Property Managers present:**

Kathleen O'Leary

**Approval of Minutes:**

Minutes were approved for September 13, 2017

**Reports:**

1. Final 2018 Budget Review

**Business:**

1. Approve 2018 budget.
2. Determine if rate increase is required.
3. Identify what needs to be on Homeowners Meeting Agenda
4. Confirm which board members have completed their terms and arrange for ballots

**Motions Made and Approved:**

1. Latest version of 2018 Budget was approved for presentation to Homeowners.
2. 7% HOA dues increase was approved for presentation to Homeowners.
3. Possible Smoking Area on property will be proposed at Homeowners Meeting.
4. Melody Dates and Barbara Budd are up for re-election to board, others may present biography to run for open spots on the board.

**Next Meeting:**

Homeowners Meeting will be Tuesday, October 17, 2017 at 6pm

**Meeting Adjourned:**

Alice adjourned meeting at 4:30 pm