

**HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**September 11, 2018**

**Board Meeting September 11, 2018:**

Meeting Held at 3755, unit 202

**Call to order:**

Called to order 1:42 pm MDT by Robin Hardie

**Members Present:**

Robin Hardie, President  
PJ Arriza, Vice President / Recording Secretary  
Steve Smith, Member-at-Large  
Cheryl Dinsmoor, Member-at-Large

**Homeowners Present:**

**Members Absent:**

Barbara Budd, Treasurer

**Property Management Present:**

None

**Approval of Minutes:**

Minutes were approved for August 14, 2018 by email.

**Business:**

1. Proceeding with Parcel Box purchase and install, will select location for each unit.
2. Tabling decision regarding Sperlonga Credit system until questions are answered. (see below)
3. Reviewed budget.

**Motions Made and Approved:**

1. Approve budget summary with 5% default with line item changes as noted and a 12% dues increase.

**Action Items for Z&R:**

Action items will be sent in separate mailing.

**Next Meeting:**

Annual Homeowners Meeting, October 11th

**Meeting Adjourned:**

Robin adjourned meeting at 3:45 pm