

Meeting of Thrible Springs HOA Board
Tuesday, October 25th, at the home of June Lunn

Board Members Present: Greg Mercer, Rob Marlow, Scott Patty, Andy Rucker, June Lunn,
Vicki Shaub

Board Member Absent: David Carrell

Minutes of tonight's meeting:

It was confirmed that the above 7 people will make up the Thrible Springs HOA Board for the time period of now, October 25th, through December 31, 2017,
Officers elected for this term: Rob Marlow, treasurer, and Vicki Shaub, secretary.

It was agreed that the existing governing documents, "Declaration of Restrictive Covenants for Thrible Springs Estates, and By-Laws for Thrible Springs Estates and Thrible Springs Estates HOA" are out of date and are cumbersome. It was decided that these documents will be updated by the entire board with the help of an attorney. The Board will seek out and engage the services of such an attorney. The new documents will be then distributed to all HOA members.

It was noted that there are 29 homes in our subdivision.

HOA dues for 2017 were discussed and set. The dues for 2017 are \$100 for the year, to be paid by January 15th, 2017. The amount includes the following:

\$1,300 approximate annual expenses for electric, lawnmowing, etc.

\$300 for purchase of liability insurance over the commons area

\$700 to secure additional landscaping / trimming services at the entryway commons area

\$1,000 for legal services and help with by-laws to make sure we are meeting legal requirements

\$200 for seasonal decorating of entry

\$3,500

If each of the 29 homeowners pays dues of \$100 for 2017, existing funds will cover the rest.
Rob Marlowe, treasurer, will send out further information regarding payment of dues.

It was decided that the Board will meet the 4th Tuesday of January, April, July, and October of 2017. While working on the by-laws, we will meet over and above these scheduled quarterly meetings. The next meeting has been set for Thursday, November 17, at 7:00 p.m. at June Lunn's house.

Minutes of meetings will be posted on the Thrible Springs website, www.thriblesprings.com.

Respectfully submitted,

Vicki Shaub