

Comstock Estates Homeowners Association
Board of Directors Meeting – December 12, 2019

Meeting Minutes

1. Call to Order at 7:08 by Robert Handford, President. In attendance were Robert Handford, President; Jim Jackson, Secretary; Sam Russo, Treasurer; Lori Wood, Mgr.; Joan Robinson, Member-at-large was absent.
2. The Minutes from last board meeting on November 13, 2019 were presented by Jim Jackson. No corrections or additions were made. Motion to approve was made by Sam and it was 2nd by Robert.
3. Reports from Officers and Committees:
 - a) Treasurers Report was presented by Sam Russo. Robert discussed that the accounts were completely set-up at the Bank of the West. Balance of \$2,160. remaining at Alpine will be transferred as all debits had cleared the account.
 - b) The 2020 Budget was presented by the HOA Mgr. and a few changes were discussed. Jim made the motion to accept the budget with the changes and Robert 2nd that motion. The budget will be voted on at the January 8, 2020 Annual Meeting.
4. Unfinished Business:
 - a) Signs – Jim presented the cost of the new informational signs for the entries to the subdivision. the cost will be \$945 + tax for three 18 x 24 plastic A-frame signs along with 6 pre-printed inserts for meeting and irrigation water information.
 - b) The HOA Mgr presented the new contract for the management. The board will review the HOA manager's contract next month.
 - c) Robert appointed Terry Mammel to work with Creative Concrete for the 2020 snow removal.
 - d) The Member meeting schedule was discussed and the Mgr was able to get reservations for all of the 2020 meetings. The documents that were to be included into the annual mailing were discussed also.

Jim made motion to adjourn and Sam 2nd the motion. Meeting adjourned at 9:16.