

**COMSTOCK ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES - MARCH 14, 2018**

The meeting was called to order by the President, Keith Schafer at 7:02 pm. Others present were members Bob Handford, Jim Jackson, Scott Mackay and Treasurer, Ed Ralston and Property Manager, Lori Wood.

Ed Ralston reviewed the Financial situation thru February 28, 2018. Cash in the bank was \$154,021.34. Total Unpaid Charges were \$8,910.18. These Unpaid Charges are incurred by 36 properties; an improvement over the 93 unpaid properties at the end of February, 2017. Prepaid Assessments were \$2,310.00.

The next order of business was consideration of 3 proposals for Lawn Maintenance presented by Scott Mackay. On motion by Ed Ralston and second by Jim Jackson the Deep Creek, Inc. proposal at \$840.00 per month for 7 months service (April thru October) was accepted. Scott Mackay will inform Deep Creek, Inc of the decision.

On motion by Ed Ralston and second by Scott Mackay the Landscape Modification plan submitted by Jim Jackson was approved.

On motion by Scott Mackay and second by several the meeting was adjourned at 8:20 pm.

Submitted:
Ed Ralston
(Acting Secretary)