

**14th Board Meeting
Reflection Lane Homeowners Association
Minutes
13 April 2017 (6pm)**

Location: Poyzer Residence (8824 Reflection Lane)

Attendees: Terry Poyzer (President)
Steven Schofield (attended for Diane Schofield VP)
Calvin McDonald (Sec., minutes author)

MEETING MINUTES:

The Board held a brief meeting for the purpose of planning and scheduling our 2017 annual association meeting. The Board discussed a few topics and then formulated an agenda for the upcoming annual association meeting. Calvin took notes for inclusion in the announcement letters. The agenda is:

- Elect New Directors
- Financial Report
- Irrigation
- Road Resurfacing
- Open Discussion

The board also meet to discuss the expenditure of about \$1800 for the rebuilding of the irrigation pump. Quotes were reviewed and it was concluded that we'd hire Burgess Pump to do the work. Calvin was assigned to schedule that work done.

Calvin accepted responsibility to create and mail meeting announcements to each member, including a blank voting proxy form and the annual dues invoices.

It was agreed that the Annual Meeting would be held on Thursday, May 4, 2017 at 6:30pm at the McDonald residence - 8819 Reflection Lane.

End Minutes.

Calvin McDonald