

## **Rustic Ridge Homeowners Association**

Meeting Minutes

January 30, 2020

### **Opening**

The regular meeting of the Rustic Ridge Homeowners Association was called to order at 6:33 pm on January 30, 2020 by Stephen DiGioia and seconded by Ben Snyder.

### **Present**

Stephen DiGioia – President

Ben Snyder – Vice President

Vince Altrudo - Treasurer

Lisa Wunschel – Secretary

Tom Banta

### **Absent**

### **Approval of Previous Meeting Minutes**

- Minutes approved from previous meeting motion made by Stephen DiGioia by seconded by Ben Snyder.

### **Topics**

- Finance
  - The yearly review should be completed by the end of next week. Suggestion is to clean up our current accounting system (QuickBooks) in order to better categorize expenses. This will cost a few hundred dollars. Vince Altrudo and Ben Snyder made motions to approve.
  - 31 2019 HOA payments received
  - Late Fees
    - Will get additional keys made for the mailbox in order for all board members to retrieve mail.
    - If the board is unable to retrieve the mail on the due date, board will look at the postage date on envelope not the check to ensure payment was sent on time.
  - Domain fee to be paid on the credit card

- Annual Meeting Agenda
  - Discussion of topics to be discussed at the March 10, 2020 Annual Meeting.
  - Create a flyer for the Grand Opening of the track. This is to be determined.

**Adjournment**

Meeting was adjourned at 7:12 pm, by Ben Snyder and second by Stephen DiGioia.

Minutes submitted by: Lisa Wunschel