Present: Board Members; Bruce Jensen, Link Paffenbarger, Tammy Rowles, Tim Seyfarth. Absent Patricia Bambridge. Staff present: Controller Emma Kroum, Executive Director Jim Welch, and Vice President of ProQual Landscape Michael Underwood.

Call to Order: With quorum requirements met, Board President Tim Seyfarth called the meeting to order at 6:00 pm.

Approval of Prior Minutes: Bruce Jensen moved, Tammy Rowles seconded to approve the August 28, 2018 minutes as presented. Motion carried 4-0.

Comments/Questions/Submittals from Association Members or Attendees: Tim Seyfarth moved, Link Paffenbarger seconded to deny the paint color request a homeowner submitted, because the selected colors were not consistent with the approved MPRHOA color schemes. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

- Michael Underwood updated the Board on ProQual Landscaping’s monthly activities, including;
  a) The crews have made their first full circle of the property.
  b) All prior storm damage from August 2018 has been addressed.
  c) Several older, dead, dying and/or hazardous trees around the community are slated for removal.

Budget and Finance Committee:

Financial Statements:

Bruce Jensen moved, Tammy Rowles seconded to accept the Committee’s recommendations and approve the August 2018 financial statements as presented. Motion carried 4-0.

Investments:

Tim Seyfarth moved, Link Paffenbarger seconded to accept the Committee’s recommendations and approve the following investment as presented. Motion carried 4-0.

- Redeem the maturing $100k Operating CD to replenish the Operating Checking Account.

Tim Seyfarth moved, Tammy Rowles seconded to accept the Committee’s recommendations and approve the following investment as presented. Motion carried 4-0.

- Reinvest the maturing $152k Reserve CD in a 2 year CD with Mutual of Omaha Wealth Management.
Architectural Review Committee: (ARC)

- There were no questions regarding the Architectural Committee.

Executive Director Jim Welch reported on the following:

Annual Meeting Information:

- The final Annual Meeting calendar of events was provided to the Board. There were no questions on the calendar.

- Jim Welch informed the Board that the office had received 755 sealed ballots as of September 24, 2018. Per the governing documents of the association, anything over 701 ballots would satisfy quorum requirements to conduct the meeting.

Pickleball Courts:

- In March 2018, the Board approved adding permanent pickleball courts at recreation center 1 located on Ranch Circle South and Mountain Parkway. After this approval, Jim Welch met with several surrounding recreation center homeowners and sent follow up letters to them regarding any concerns from adverse noise from the pickleball equipment when in use. He has not received any feedback. The permanent pickleball courts will now be added to the east side court by year-end.

Community Association Managers’ Report:
There were no questions on the management reports.

Adjournment: With no further business to discuss or questions regarding the community, Link Paffenbarger moved, Bruce Jensen seconded to adjourn the meeting at 6:29 pm. Motion carried 4-0.

Respectfully Submitted, Emma Kroum (Acting Secretary, by approval of the Board, submitted September 25, 2018)