

## MINUTES Rabbit Run Homeowner's Association Board Meeting November 25, 2013

Board Members Present: John Elias, Bob Simpson, Richard Potts, Don Vittetow

Others Present: Jorge Lancho, Susan Lancho, Clare Frost, Nick Hardesty

President John Elias called the meeting to order at 6:33 p.m.

The board had approved the October minutes and they will be posted on the website.

Nick Hardesty of Nick's Knacks signage company provided an overview of his proposal for the neighborhood entrance signage upgrade. Draft artwork will be sent to the board for review and eight signs in total would be fabricated and installed with aluminum frames. Jorge reminded the board that with any sign purchases that are made can be covered in part by a \$1,500 grant that was previously received for doing so. John made a motion to approve the proposal pending approval of the art. Richard seconded the motion. Motion carried.

The board then reviewed the financial reports. Clare advised that some dues notices were returned with a "vacant home" message. She and Jorge will review this issue further.

Jorge provided an update on the exercise room and issues with the treadmill. He is working with Scheller's Fitness to address the problem. Jorge also advised that he will be approaching RiteRug for a quote on upgrading the floor in the exercise room.

Board members in attendance then agreed to conduct business by email instead of holding a December board meeting, as has been past practice, due to the holidays.

John made a motion to adjourn the meeting and Gordon seconded it. Motion carried and the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Susan Lancho Lancho Management Group