

MINUTES OF THE BOARD OF DIRECTORS MEETING
ALLATOONA SPRINGS HOA
JUNE 22, 2017

The meeting came to order at 7:00 pm. Present were Murl McCoy, Nancy Baggett, Elisa Toruno and Jim Castle, absent Jason Autry due to prior commitment. Also present, Tim Murphy, Property Manager.

1. There was a general discussion about maintenance of the grounds, particularly the entrance to the property along Mars Hill Rd.
2. Financials were presented, discussed and unanimously approved as presented.
3. Because of a potential shortfall of the 2017 proposed budget for the Association, the possibility exists of the need to impose a special assessment of \$61/per residence, subject to further review next September 2017.
4. Background check of potential renters was proposed and discussed. Because rental properties are limited within the community, it was decided it was not feasible to conduct at this time.

There being nothing further to discuss, the meeting was adjourned at 8:00 pm.