

Royal Oak Estates

Board Meeting

December 18, 2015

Board Members Present: Barrett Reese, Steve Chick, Tim Praznik, Ron Norman and James Wallace.

Items under discussion: Reimburse Ron for tree trimming on streets, set date for annual meeting, further discussion on Reward Program for lot maintenance, Board approval of changes to Policy Resolution #2.

Reimbursement for Tree Trimming: Board approved unanimously to reimburse Ron for \$250 spent to trim trees hanging over roadway(s) and remove debris.

Set Date for Annual BOA Meeting: Date set for February 20,2016 at 10:30 am at Lands End Fire Department. Carried unanimously

Discussed Reward Program: Discussed possible reward amounts (\$50 to \$100). Board to review lots and establish how many would currently be eligible for reward. This will be brought up at the Annual HOA Meeting for approval before implementation.

Policy Resolution #2: Changes discussed at the last Board meeting to Policy Resolution #2 were made and presented. The Board approved as presented, unanimously, pending Final approval at the next Annual HOA Membership Meeting.

The board meeting adjourned.