**Call to Order and Roll Call**Meeting was called to order at 7:02 PM by Jim Sherer.

C. Cross (7), J. Sherer (38), L. Langner (19), M. and D. Keper, B. Poklop (4) , B. Stodden (44) , (28) H. Eickelberg and Rick Virgil (Bluestone Management)

**Approval of Agenda & Reading of Minutes**
Agenda approved with no modifications.

*Jim moved to approve agenda.
Bob seconded.*

*All in favor, motion was approved.*

**Reading of Minutes**

Reading of 10/02/2018 meeting minutes was waived.

*Jim moved to approve minutes.
Chris seconded.*

*All in favor, motion was approved.*

 **Treasurer’s Report**
As of 11/30/2017 our accounts are as follows: Reserve $61,844.19 + Checking $24,017.32 = Total $84,880.51

*Jim moved to approve Treasurer’s Report.
Bob seconded.*

*All in favor, motion was approved.*

**Management Report**

* Trees damaged by snow, will continue clean up. Bluestone to provide Jim marking tap to clean up broken limbs and tree damage.
* Doggie area can be shoveled by Bluestone upon calling.
* Unit #6 and #26 have been raked as part of the snow fall. No ice daming occurred and no leaks.
* Coupon books have been mailed to all unit owners.

*Jim moved to approve Management Report.
Chris seconded.*

*All in favor, motion was approved.*

**New Business**

* Approve 2019 Budget
	+ Distributed to homeowners with proper review period.
	+ Approved 2019 Budget

*Jim**moved to approve New Business.
Bob seconded.
All in favor, motion was approved.*

**Old Business**

* Rule Update Approval
	+ Posted on website with proper review period.
	+ Approved 2018 Rutles and Regulations

*Jim**moved to approve Old Business.
Chris seconded.*

*All in favor, motion was approved.*

**Homeowner Forum**

* Drop hard copy of the Rules and Regs to Loretta.
* #21 Repair of the Garage Door frame after damage.
* Will tag rest of trees that need trimming.

**Next Board Meeting**

~~4/03/2018 at 7pm~~

~~6/19/2018 at 7pm~~

~~10/2/2018 at 7pm~~

~~11/6/2018 draft budget at 7pm Canceled.~~

~~12/11/2018 budget/rule review approval~~

01/15/2019 at 7pm/Annual Meeting/TBA

**Motion to Adjourn**

*Jim moved to adjourn at 7:20 PM*

*Bob seconded*

*All in favor, motion was approved.*