



- e. **Insurance Coverage and Appraisal** – Patricia presented further information from Tressa regarding coverage by HOA insurance policy vs Homeowner policy. Tressa suggested updated documents and Maintenance / Insurance Chart to clarify some areas of confusion. Lowell found 5 other Pulte properties comparable to ours to find the HOA and ask who insures them and cost. Asked Laura to find that information for options at renewal.
- k. **Inspection Report** – Lowell requested a copy of all ARC violations and the disposition of each. He visited the office, and I brought the book of letters to him at meeting.
- l. **E-Unify Program** – After a slight discussion, Ty motioned, and Fred seconded to approve shifting to e-Unify. Vote was unanimously approved subject to a list of local banks that integrate with this program.
- m. **Rental Property** – Discussion regarding retention or sale of property.
- n. **Homeowner's List** – Discussion of the list of homeowners and what is required by law.
- o. **Light Judging** – The board will meet at HOA office on Sunday at 6pm to drive the property and view the holiday lights and decide on awards.
- p. **Employee Lunch** – Reminder of time and location.

**IX. NEW BUSINESS**

- a. **Smell From Neighbor's Unit** – It was suggested to contact the Police Dept.
- b. **Conduct of Meeting Policy** – Tabled until next meeting due to lack of time.

**X. SET NEXT MEETING DATE, TIME, AND PLACE:**

The next open Board meeting will be January 19, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station.

Fred motioned to adjourn, Susan seconded, the vote was unanimous.

**XI. ADJOURNMENT 9:03 PM**