

## **Ridge at the Bluffs Budget Meeting 12/15/14 at the HOA Office**

- 1. Meeting called to order 6:30 PM**
- 2. Quorum: All members present**
- 3. Len Tylka, President introduced Dan Tiernan owner of Campbell Property Management and Christine DiRenzo as the new Property Manager who is replacing Frank Ball.**
- 4. 2015 Budget:**
  - 4.1 Patti French made a motion to approve the Budget as distributed.**
  - 4.2 Judi Collins seconded the motion.**
  - 4.3 Under discussion, per the Board noted the Comcast contract has just been received. Questions with contract.**
  - 4.4 Patti French made a motion to amend the Budget for Cable contract line item by \$45,000 by reducing the item of Entrance signs line item.**
  - 4.5 Motion seconded by Judi Collins and Bill Persons.**
  - 4.6 Patti French suggested we use \$50,000 from surplus monies to offset the budgeted expenses. \$49,500 over budget.**
  - 4.7 Bill Persons made a motion to reduce the budget.**
  - 4.8 No second to Bill's motion.**
  - 4.9 Patti French made another motion to approve the amended 2015 Budget.**
  - 4.10 Judi seconded the motion.**
  - 4.11 A vote was taken Len Tylka, Judi Collins, Patti French and David Ratliff in favor, Bill Persons not approved. Passed 4-1**
  - 4.12 Bill Persons made a motion to amend Budget to put in money to install a new Playground on Knoll Way that was removed.**
  - 4.13 No second motion.**
  - 4.14 Motion squashed.**
  - 4.15 Motion made by Len Tylka to adjourn.**
  - 4.16 Judi Collins seconded the motion to adjourn.**
  - 4.17 Meeting adjourned at 7:30**