

SANDSTONE RIDGE HOMEOWNERS ASSOCIATION  
**Annual Board Meeting Minutes**  
October 12, 2017 · 5:00PM

The meeting was called to order by Irene Klueber. Roll call was taken. All present.

Minutes from last year's annual board meeting were reviewed and approved.

There was no need for a Treasurer's Report as the most recent one was presented Tuesday night at the Annual HOA meeting.

**NEW BUSINESS:**

**Motion to appoint officers to Board positions.** Irene was re-elected for a 3 year term at the Annual HOA Meeting. Lauralee moved and Pearl seconded that all Board members be re-appointed to their current Board position. Unanimous vote.

**Thank You and Honorarium to Real Life Church.** Lauralee will send a thank you note to Real Life Church for the use of their facilities for our Annual HOA meeting. There was discussion and agreement that we would also include a check for \$100.

**Pool Heat Exchanger.** The heat exchanger for the pool quit working a few days ago so the question was whether to rebuild the current exchanger (\$2300) or buy a new one for \$3100. The current one has nearly reached its life expectancy, plus there might be damage to the internal valves, so Betty moved and Pearl seconded that we purchase a new heat exchanger. Unanimous vote.

**Meeting adjourned.**

**Next regular board meeting:** November 16, 2017, 5:00PM.

Respectfully submitted,

Lauralee Holsing, secretary