

**CDD Budget Committee Meeting—Minutes
November 17, 2015 -- 10:30 a.m., Activity Center**

Attendees:

Budget Committee

Anderson, Rita (chair)	Y	McDermott, Ted	Y
Walker, Bob (vice chair)	N	Nelson, Lynn	Y
Aldridge, Jay	Y	Rybicki, Al	Y
Marshall, Jibby	Y	Spier, Hal	Y
Martinson, Dave	N	Teague, Cal (mgr)	Y

Others: Henry Lackland, Brad McKnight, Rich Reeves, Frank Derville, Bruno Beinder, Perry Lubbers, Wendy & Rick Sullivan

- A. Approval of Minutes.** A motion to approve the minutes for the October 20, 2015 meeting was made by Ted and seconded by Jay. **MOTION PASSED.**
- B. Review Financial Statements and Invoices.** The financial statements and invoices were reviewed. Attached are the questions and issues raised.
- C. Beach Club Financial Statement Review and invoices.** There were no questions.
- D. Brad McKnight's Report---**Brad reported on various projects and answered related questions.
- E. Completed Projects.**
1. None.
- F. Update**
1. Road Repaving---Brad reported on this project.
 2. Asset Listing---Bob. No update this month.
 3. Gate Upgrade Project---Brad. Work will begin next week.
 4. Pool Equipment (Heaters etc.) ---Brad reported that permitting was being done.
 5. Pool Change to Salt Water---Brad. No update at this time.
 6. Pool Soil Analysis---Brad. In progress as proposal just signed with Universal Engineering.
 7. Sidewalk and Road Cleaning---Brad. In progress.
 8. Discussions with the Electric Company on combining meters---Jay. No update at this time.
- G. New Requests---**
1. Request for replacement bench in Croquet Court area.
- H. Other---**A motion was made by Jibby and seconded by Hal to cancel the December Budget Committee Meeting. **MOTION PASSED.**
- I. Next Meeting Date.** The next meeting will be on January 19, 2016 at 10:30 am.
- J. Adjournment.** A motion to adjourn the meeting was made by Jay and seconded by Al. **MOTION PASSED.** The meeting was adjourned at noon.

Respectfully submitted,
Rita Anderson