HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES: OCT. 9, 2014

BOARD MEMBERS PRESENT: Walt Talmadge, Barbara Talmadge
BOARD MEMBER ABSENT: Slava Davidov
HOMEOWNERS: None
CONTRACTORS: Ann Himelstieb, Color Consultant
CPMG: Association Manager Lynda Reifman,
Assistant Jennifer Sumner
Minutes taken and written by Lynda Reifman
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Meeting called to order at 10:05 a.m. by Walt Talmadge.
Quorum of Board of Directors established.

Color Consultant: Ann Himelstieb
Ann presented an overview of the process to create an exterior paint color book of approved colors for Horizon homeowners to select when submitting an application for re-painting. The book will offer updated color schemes to complement exterior brick colors. Existing colors will remain an option for homeowners.

Board of Directors meeting minutes:
The Board approved the March 20, 2014, minutes as written.
NOTE: No meeting in June 2014.

2014 Annual Meeting minutes:
The Board reviewed these minutes which will be presented for approval at the 2015 Annual Meeting.

2015 Budget:
A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to adopt the 2015 budget based on no increase in monthly assessments.

Association Manager's Report: Lynda Reifman
*The Board discussed clarifying several items in the 2011 Design Standards.
*Exterior paint color book: a motion was made by Walt Talmadge, seconded by Barbara Talmadge, and passed unanimously, to engage Ann Himelstieb to prepare two copies of an updated exterior paint color book.

Adjournment: 11:20 a.m.