

Regular Board Meeting
Minutes
14 March 2023

Attendance:

Cindy, Jimmy, Ashley, Lydia, Kirk

Welcome by Cindy

Officer votes:

President – Cindy Nielson

Unanimous approval

Vice President – Lydia Koyle

Unanimous approval

Treasurer – Jimmy Duenes

Unanimous approval

Secretary – Kirk Barlow

Unanimous approval

At Large – Ashley Magee

Unanimous approval

Introduction of new board members – Cindy and Ashley

Open Session

RV Parking Question

Parking is fine for short periods for packing

Minutes Approval

Annual Meeting – Approved unanimous

Special Meeting – Approved unanimous

Landscape bids – Approved through email

Intersection parking

Neymar/Maradona main concern because of bus turning and it being a major intersection

Should we do all intersections or address issues as they come up

We will do a quick survey to measure out each intersection

Financials – Presented by Jimmy

Possible HOA dues increase

Reserve study will be the guiding document

Information overview from management company

Savings is short from Reserve Study recommendation

Last due increase was eaten by increases in Garbage and Landscaping

CC&R and By-Laws

New By-Law change notification went out – Effective April 1

CC&R is with lawyer

Will do an email and door to door campaign when a vote is ready

Clarified voting threshold

Hold in person voting event at a park if weather permits

Newsletter – presented by Ashley

Released March, June, September, December

Will provide Board email for people to send suggestions

Vandalism – presented by Cindy

HOA can only assist with community shared areas vandalized

Motion to close and move to private session

Passed