

SWISS ALPENHOF BOARD MEETING MINUTES

1/13/2022 6:30pm

Location: Zoom meeting

In attendance:

Allison Dorius, Stephanie Cannon, Dana Morgan, Dan Winegar as Welch Randall rep

• Property Management Report

- Dan Winegar reported that Juan from the landscape company would not be returning for next season. Dan will begin to search for some options for the Board to select from.
- Dan stated that Pro Scape had paid back a payment to Swiss Alpenhof that had been sent in twice to pay a monthly bill.

• Financial

- Dana Morgan questioned a discrepancy with a deposit made by a homeowner in 2021, considering it may have been an overpayment by the homeowner. Extensive discussion and review of monthly financial statements to find an overpayment.
- December deadline was missed to transfer \$12,000 to the reserve. Amount will be paid in Jan 2022.
- Our homeowner Dave Miles has notified the board that he will no longer be the Treasurer for Swiss Alpenhof. The board needs to find a replacement. Dana suggested we ask at our Annual Meeting for a volunteer.

• Additional Business

- Discussion for the Feb 26th HOA Annual meeting agenda:
 - Reviewed items to be discussed at Annual meeting, budget reports, projects completed.
 - Allison suggested we have a 5-member committee. Three that would have voting rights. Two that would join board meetings and share their opinions and insights.
 - Information for the homeowners: Financial reports and the Reserve Study can be found on the Welch Randal site.
 - Dana requested an additional meeting to prepare for the Annual Meeting. Date was set for Feb.18th 6:30pm

