

Board Meeting Minutes

Date: April 12, 2023

Attendance: Lydia Jimmy Uriel Kirk

Minutes from Previous Meetings:

- Minutes from the March meeting are currently missing and need to be located.
- Minutes from the Owners meeting need to be compiled.

Agenda Items:

1. Welch Randall Portion:
 - Action items from September were reviewed.
 - Financial review was conducted.
 - Discussion held regarding board replacement:
 - One potential replacement was spoken to.
 - Need to speak with the other volunteer.
2. Community Vote for Board:
 - In accordance with legal advice, the board did not vote to remove a board member.
 - Discussion held regarding the possibility of calling for a community vote:
 - Majority vote decided against it.
3. Park Drainage:
 - Drainage and bark work have been completed.
4. Waterwise Wording for Rules Discussion:
 - Ongoing discussion regarding the wording of rules pertaining to water usage.
5. CC&R Committee:
 - Majority vote taken on the following:
 - Mission statement.
 - Committee size and process.
 - A draft email will be sent to Rachel regarding the committee.
6. Dog Fine Schedule:
 - Majority vote determined that dog fines will be assessed per occurrence.

Adjournment: The meeting was adjourned.