

Board Meeting Minutes

Date: May 10, 2023

Attendance: Jimmy, Eric, Uriel, Kirk

Meeting minutes review:

Minutes approved by majority vote

Open owner session:

Board Meeting notice questions

Calendar suffices but we are working on a better notice system

Owner responsibilities for lawn

Waterwise wording rule

Add third rule under lawn and maintenance

Majority voted and passed for simple rule

Kirk will get to Welch Randall

Asphalt seal

Narrowed down to Eckles and Pave Utah

Majority vote on Eckles

Kirk will include this in email to Rachel

Newsletter Committee

Facebook group and email

Will forego a committee but release a quarterly newsletter from the board

Jimmy and Eric will work on a newsletter format

Events Committee

Like the idea of a committee for organizing community events

Jimmy will start hashing out details

Kirk will have Rachel ask for volunteers

CC&R Committee

3 volunteers, 1 for team lead, and 2 to be on the committee

Majority vote to have Ed lead the committee

Jimmy will be the board liaison and reach out to Rachel to get timeline rolling

Kirk will have Rachel adjust the appfolio calendar