



MINUTES

HOA Board Meeting

8/11/2020 8:02 PM | Meeting called to order by Michele Valencia

In Attendance

President: Michele Valencia

Vice President/Treasurer: Mark Pfister

Secretary: Ashton Green

Director at Large: Bob Taylor

Director at Large: Jason Lowe

Director at Large: Julie Hutto

Director at Large: Bill Klinger

Director at Large: Brianna Williams

Director at Large: Erick Rock

Director at Large: Brian Agee

Managing Agent: Nick Desenberg, All-In-One (AIO)

Quorum Established

Approval of Minutes

Review and Approve Minutes from March Board Meeting

Ashton Green

Reviewed and Approved as presented

Appointment and Exodus of Board Members

Michele Valencia

- Mark Pfister (re-elected: VP) Treasurer / Approved
 - Ashton Green (retiring)
 - Brianna Williams- Secretary / Approved
 - Erick Rock- At Large
 - Brian Agee- At Large
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Officer's Report

Website and Communications Enhancements

Michele Valencia / Jason Lowe

- Meeting Minutes of all prior Board Meetings – Michele will send all previous minutes to Jason for posting
- Homeowner's Directory – Request through AIO
 - Will provide Name and Address only
 - Must have viable reason for request
 - Restrictions Apply
 - Will require completion of a request form (Erick Rock looking into appropriate form)
 - **PUT ON HOLD FOR FURTHER CONSIDERATION**
- Periodic/Quarterly Newsletter (following Board Meeting?)
 - Emailed & posted to website: update by email once/quarter following the board meeting
 - Will include "hot topics" from meeting that lead homeowners to read more (minutes, etc.) on the website
 - Volunteer: Michele will start this

- Amenities - Instructions for ordering replacement/secondary pool key-cards: Michele will send active link via email with instructions
 - Must pay in advance

Events

Open

- Halloween –
 - Red/Yellow/Green sticker on mailbox
 - Weather permitting – come to end of driveway; lights off – no go to house
 - Jason and Co. will draft a sign
- Cookies with Santa
 - Too far out for final decision – will circle back around

Other

Michele Valencia

- Lamp Post – only casing to lamp messed up; light working fine (closest to playground by parking lot)
 - Will contact provider for replacement – Nick will put a service request in
- Basketball Goal (Scott Chatterton)- Break-away goal purchased and donated for use. Will install goal
 - Limit players, post signs, etc. for safety due to COVID
- Pool Season – extend to cover fall break: Extend to Oct 4 with option to extend additional week (weather permitting)
 - Adult Swim – Kids will not be asked to leave if no adults are present
 - Pool hours to remain 9a-9p
 - Stands and Umbrellas- Sold out currently; Make do until end of pool season and look at replacing next year (will keep an eye out for re-stocked)
 - Have pool company replace “skimmer” – pole is broken, life-saver needs replacing as well
 - Nick sent request
- Delinquencies – 9 total
- COVID: Signs must be posted at front and at common areas – will get posted

New Business

- Future Enhancements – Pool Expansion, Playground Cover
 - Fund Raising, Multi-Year Budget, Go-Fund-Me, Special Assessment
 - Estimated above \$50K range – will need further consideration

Next Meeting

4th Quarter – Date TBD

Meeting Adjourned at 9:26pm

Submitted by Ashton Green, Secretary