

PRELIMINARY MINUTES
SUBJECT TO NEXT BOARD MEETING APPROVAL

BOARD OF DIRECTORS MEETING

March 17, 2022

Place: ZOOM VIDEO CONFERENCE
Attendees: President – Ty Pippin – Present until 7:11
V. President – Patricia Ross – Present
Treasurer – Susan Caudill – Present
Secretary – Rebecca MacLean – Present
Member At Large – Fred McCarthy – Present
Community Manager – Laura Williams – Present

- I. CALL TO ORDER 6:06 P.M.**
- II. 6:06 – 6:22 Executive session to discuss Real Estate Deal - Called by Ty, seconded by Fred and unanimously agreed.**
- III. APPROVAL OF PRIOR MINUTES AS PRESENTED –**
Rebecca Moved to accept minutes as presented from last meeting.
Susan seconded
Unanimous vote to approve minutes of the last meeting as presented
- III. FINANCIAL REPORT given by Susan Caudill**
 - a. Financial planner meeting was very informative and successful
 - b. Balance Sheet
 - c. Profit & Loss Budget vs. Actual
 - d. Income/Expense Summary (YTD)
- IV. HOMEOWNER COMMUNICATION (3 Minutes Each)**
 - a. VW homeowner commented on having trouble with neighbor renters and noise
- V. MANAGER'S REPORT given by Laura Williams**
 - a. Fiber optics coming to T&C
 - b. Comcast repairing utility boxes
- VI. OLD BUSINESS**
 - a. Reserve Account Policy: Rebecca moved, and Patricia seconded to accept the Reserve Account Policy as revised.
 - b. Mainstreet Sidewalk Project: Fred moved, and Susan seconded to accept the Town's schedule of repairs. The vote was unanimous
 - c. Videos on the website – It was discussed how it could be helpful to have videos on our website describing how to handle trash, dog excrement, etc.

VII. NEW BUSINESS

- a. Preliminary budget
- b. Preliminary Painting RFP
- c. Trash Issues

VIII. REMINDERS

- a. Pool Party in May
- b. Annual Meeting July

IX. SET NEXT MEETING DATE, TIME, AND PLACE:

The next open Board meeting will be April 21, 2022, at 6PM.

Due to the Corona Virus Concerns and the safety of everyone, the monthly meetings are currently being held via Zoom video conferencing but are now open to those who wish to attend in person. If you wish to attend, please let us know. Meeting will be at Parker Station 2nd floor conference room and space is limited.

X. ADJOURNMENT – 7:39PM