

PRELIMINARY MINUTES
SUBJECT TO NEXT BOARD MEETING APPROVAL

BOARD OF DIRECTORS MEETING

April 21, 2022

Place: ZOOM VIDEO CONFERENCE
Attendees: President – Ty Pippin – Present
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 5:07**
- II. **GENERAL SESSION (BOARD Q&A)**
- III. **APPROVAL OF PRIOR MINUTES –**
 - Susan moved to accept minutes as presented from last meeting.
 - Pat seconded. Unanimous vote to approve minutes of the last meeting as presented
- IV. **FINANCIAL REPORT**
 - Balance Sheet
 - Income/Expense Summary (YTD)
- V. **HOMEOWNER COMMUNICATION (3 Minutes Each)**
 - One letter was read regarding replacing a speed bump and straightening electrical boxes. Those issues are noted and are already slated to be fixed.
- VI. **MANAGER'S REPORT**
- VII. **OLD BUSINESS**
 - Reserve Account Policy -Ty moved and Fred seconded to document that the Reserve Account Policy be effective officially when approved on 3/17/22. Vote was unanimous.
 - Mainstreet Sidewalk
 - Videos on the website
 - Budget Review
 - Painting RFP
- VIII. **NEW BUSINESS**
 - Pool party is May 28th when we will hand out this year's pool keys.
- IX. **SUGGESTIONS FOR FUTURE BUSINESS**
- X. **SET NEXT MEETING DATE, TIME, AND PLACE:**

The next open Board meeting will be May19, 2022, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station. You are welcome to attend but please keep in mind, seating space is VERY limited. The meeting will still be available on Zoom.
- XI. **ADJOURNMENT 7:35pm**

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