

PRELIMINARY MINUTES

SUBJECT TO NEXT BOARD MEETING APPROVAL

BOARD OF DIRECTORS MEETING

August 18, 2022

Location: 3rd floor Conference Room of Parker Station.
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 6.06

II. GENERAL SESSION (BOARD Q&A)

III. APPROVAL OF PRIOR MINUTES –

Fred moved to accept minutes as presented from last meeting.
Susan 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)

- Kevin on Summerset regarding Air B&B

VI. MANAGER'S REPORT

VII. OLD BUSINESS

- Mainstreet Sidewalk
- Videos on the website – ON HOLD
- Painting RFP
- \$150K investment

VIII. NEW BUSINESS

- Pool Closing Extension – Pat moved, and Fred seconded that the pool remain open weather pending until September 18. Vote was unanimous.
- New Policies
 - Covenant & Rule Enforcement Policy
 - Conduct of Meeting Policy
 - Collection PolicyRebecca moved and Pat seconded to accept policy changes. Vote was unanimous
- SC & BF Wall Bids – Pat moved and Susan Seconded that we accept the bids. Vote was unanimous
- Water Conservation – It was agreed that we would look into individual water meters and water conservation efforts
- Rebecca Resignation on 8/31/22 – Ty accepted, and Susan seconded, vote was unanimous to accept the resignation. It was also moved by Ty and seconded by Fred for Patricia Ross to be appointed to fulfill the last year of Rebecca's term. Vote was unanimous.
- It was moved by Fred and seconded by Susan that we accept the bid for appraisal at \$5,500, Vote was unanimous.

IX. SUGGESTIONS FOR FUTURE BUSINESS

- Monthly Dumpster
- Civility Pledge
- Speed bumps

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

The next open Board meeting will be September 15, 2022, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station.

XI. ADJOURNMENT 8:29 PM