

- Water Conservation – Susan is trying to put together a committee to research conservation. If you are interested, please let Laura know. This project is still in the works.
- Insurance Coverage and Appraisal – Patricia was not in attendance and unable to update the Board. We will discuss at the next meeting.
- Goals for 2022-2023 – The Board requested copies from both Lowell and Fred to be emailed to all Board members.
- Checks – Lowell tabled for now.

VIII. NEW BUSINESS

- Investment Account – Online Access – Going forward, all Board members will have online access to view the investment account. Lowell made the motion and Ty seconded; the vote was unanimous.
- Office Hours – After a discussion, we will post a 2-hour window per day when Laura will be in the office and any other time will be by appointment.
- Landscape Contract – After review and a discussion of suggested renewal of the Integrity Landscape contract, the Board decided to renew the contract as presented by Lowell. Lowell made the motion to renew as presented and Susan seconded. The vote was unanimous.
- Inspections – Lowell requested a list of units with violations. He also questioned why there was not more fines levied since there are multiple violation throughout the community.
- Information/Homeowners and Vendor Contracts – Lowell voiced concern there aren't some files he felt were required by law. He was also concerned some files are incomplete.
- Statement of Authority Revocation – Our legal counsel found a Statement of Authority for Lowell from the time of the sale of a foreclosed house in 2019. Lowell made a motion and Susan seconded to revoke this Statement of Authority. The vote was unanimous.
- E-Unity Program – Laura requested any questions for this company for a suggested community management program. None were presented. Online demo will be Friday morning.
- Treasurer Position – Susan retracted her relinquishment of the Treasurer position and will remain Treasurer.

IX. SUGGESTIONS FOR FUTURE BUSINESS

- Lease for Rental unit
- Recording of HOA Meetings

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

The next open Board meeting will be November 17, 2022, at 6PM (General Session). Our meeting will be held in the 3rd floor conference room of Parker Station.

XI. ADJOURNMENT 8:38 PM