

PRELIMINARY MINUTES
SUBJECT TO NEXT BOARD MEETING APPROVAL

BOARD OF DIRECTORS MEETING

October 28, 2021

Place: ZOOM VIDEO CONFERENCE
Attendees: President – Ty Pippin – Present
V. President – Patricia Ross – Not Present
Treasurer – Susan Caudill – Present
Secretary – Rebecca MacLean – Present
Member At Large – Fred McCarthy – Present

I. CALL TO ORDER 7:00 P.M.

- III. APPROVAL OF PRIOR MINUTES AS PRESENTED –**
Susan Moved to accept minutes as presented from last meeting.
Fred McCarthy seconded
Unanimous vote to approve minutes of the last meeting as presented

IV. FINANCIAL REPORT given by Susan Caudill

- Balance Sheet
- Profit & Loss Budget vs. Actual
- Income/Expense Summary (YTD)

V. HOMEOWNER COMMUNICATION (3 Minutes Each)

- Carol Blevins
- Patricia Kane

VI. MANAGER'S REPORT given by Laura Williams

VII. OLD BUSINESS

- Reserve Account policy
After a discussion it was tabled until the next meeting.
- Website
Perfect Square was contracted to update website.
- Mainstreet Sidewalk
After a discussion about Tammy's email, we are monitoring the Town Council meetings.
- AW19623 Fine & Lates
Homeowner was not in attendance, no action taken.

VIII. NEW BUSINESS

- Fire lane sign
Fred moved that we allow two persons who have requested it to temporarily put up no parking signs until the curbs can be painted with fire lane paint in the spring.
Rebecca seconded.
Unanimous in favor

- Mini Library
Fred moved to table until next meeting until we can get liability information from our legal counsel.
Rebecca seconded
Unanimous in favor
- Tree Removal
Fred moved we accept Matt's Maintenance bid for dead tree removal only and table the spring work bid until the next meeting.
Sue Seconded
Unanimous in favor
- Driveways
Rebecca moved that we accept Marco's bid as presented to replace approved driveways.
Sue Seconded
Unanimous in favor
- Meetings going forward will be open beginning at 6pm, opening with Board Q&A and executive sessions will follow if necessary.

IX. SUGGESTIONS FOR FUTURE BUSINESS

- Contingency plans for management
- Cameras on property

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

The next open Board meeting will be November 18, at 6PM.

Due to the Corona Virus Concerns and the safety of everyone, the monthly meetings are currently being held via Zoom video conferencing

XI. ADJOURNMENT – 8:24pm