

BOARD OF DIRECTORS MEETING MINUTES

Location: Via Zoom (Online Meeting App)

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Allen Baker, Albert Bosch, Linda Intschert, Barry King, Melissa Nelson, Don Shackelford, Bonnie Shows,

Board Member Absent: John Spire

1. The meeting was called to order at 7:04p.
2. Roll was called and a quorum established.
3. Welcome.

William (Will) Echols, Attorney

4. New Business.

Discussion of contract with attorney Will Echols to amend the contract. Contract was amended and signed by Albert Bosch, President, for Weatherby Echols Law Firm and Will Echols to be the legal representative for the Association. Barry will notify former attorney, with Tamara Simich Law Firm P.C., to transfer all records to Weatherby Echols Law Firm.

5. President's Report.

Complaints and Inquiries:

A complaint was made against 5127 Wightman Court regarding a children's play/swing set installed in their back yard.

A complaint was made against the residents at 15003 Rose Cottage Drive for parking a commercial vehicle.

A complaint was made against 5111 Westerham Place, regarding the renters not abiding by the "social distancing" restrictions and is "housing between 9-12 adults and 3 small children" who are "not in the same family".

6. Executive Session.

The board entered executive session at 7:19p.

We have six homeowners who have not paid the annual maintenance dues, nor have they set up a payment plan.

The board exited executive session at 7:52p.

7. Secretary's Report.

The February minutes were provided and distributed via email prior to the meeting. Barry made a motion to accept the minutes; Melissa seconded. Six For, 1 Abstention. Motion approved.

8. Treasurer's Report.

The February and March financial reports were provided and distributed via email prior to the meeting. Albert made a motion to accept the Treasurer's report; Linda seconded. Motion approved.

No new homeowners.

Six delinquent homeowners not on a payment plan.

9. President's Report (continued).

Wall Maintenance

The contractors have back-filled soil to help with drainage issues. Albert will follow up with Jorge

Barry made a motion to accept the President's report; Melissa seconded. Motion approved.

10. Deed Restriction Notification Cards.

Linda said the cards are ready and follow the ACC Guidelines & Standards. She will get a quote and have these printed. Also, Linda will have six signs made which read "ACC Approved Project" to be placed in yards where ACC approval has been granted.

11. Architectural Control Committee.

Albert referred the new homeowners at 15022 Rose Cottage Drive to contact the ACC for removal of dead tree.

12. Old Business.

Curb numbers repainted. The bid in February has expired. Bonnie will reach out to the vendor and ask for an updated bid to paint all curb numbers within the subdivision.

13. Adjourn.

Albert made a motion to adjourn at 8:30pm; Barry seconded. Motion approved.