

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr, and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Brandon Chambers, Linda Intschert, Toni Isaacs,
Kristin McLaughlin, Bonnie Shows

Board Members Absent: Barry King, Odilia Medlin

1. The meeting was called to order at 7:03 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.
Will Echols, attorney; Larry Railey, resident
4. Public Comments.
None.
5. Secretary's Report.
Linda made a motion to accept the minutes as written for the July 2021 board meeting, August 2021 board meeting, Special Meeting minutes (August 23, 2021), and Special Meeting minutes (September 8, 2021); Brandon seconded. Motion approved.
6. Treasurer's Report.
The August financial reports were provided and distributed via email prior to the meeting. Bonnie made a motion to accept the Treasurer's report; Linda seconded. Motion approved.
7. President's Report.
Homeowner on Rose Cottage Drive is leaving their garage door open day and night. This could pose a problem for opportunistic thievery. Albert will speak with the homeowners.
8. Deed Restriction Notification Letter.
None to report.
9. Landscaping.
None to report.
10. Architectural Control Committee.
A request was made and approved to paint a front door on Rose Cottage.
11. Old Business.
A brick column on the perimeter wall (Strack Road) is cracking, and mortar is missing. The masonry work is under warranty. Albert will contact Jorge Perez with JQ Brick Repairs & Restoration Service, LLC.
12. New Business.

John Wesley Church increased their facility use fees for all outside group meetings. Linda made a motion to hold the annual meeting in the Pavilion at John Wesley Church for the facility use fee of \$200; Brandon seconded. Motion approved.

13. Executive Session.

The board entered executive session at 7:33 pm.

Secretary read the proposed letter to be mailed to the homeowners regarding revised deed restrictions. Legal counsel advised revisions to the letter. Bonnie made a motion to accept the revisions as advised; Linda seconded. Motion approved.

A homeowner contacted the board regarding dues, late fees, and attorney fees. Toni made a motion to waive late fees due to a clerical error but have the homeowner pay in full the annual dues and attorney fees; Kristin seconded. Motion approved.

Bonnie made a motion to send a letter from legal counsel to the complainant regarding a parking issue caused by another homeowner; Linda seconded. Motion approved.

Brandon made a motion to rescind the earlier motion to send the letter to the complainant and to have legal counsel send a deed restriction violation letter to the homeowner with a carbon copy to the complainant; Toni seconded. Motion approved.

The board exited executive session at 8:35 pm.

14. Adjourn.

Kristin made a motion to adjourn at 8:36 pm; Toni seconded. Motion approved.