

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, John Spire

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

Will Echols, Attorney; Larry Railey, 5102 Westerham Place

4. Public Comments.

An invitation for homeowners to comment and/or discuss with the Board the complaints named in the petition signed by 18 homeowners against another homeowner and their tenant. None were offered.

5. Secretary's Report.

The August minutes were provided and distributed via email prior to the meeting. Linda made a motion to accept the minutes; Barry seconded. Motion approved.

The annual meeting format and protocols are in process and will be available before the next board meeting.

6. Treasurer's Report.

The August financial reports were provided and distributed via email prior to the meeting. Melissa made a motion to accept the Treasurer's report; Allen seconded. Motion approved.

7. President's Report.

Complaints and Inquiries:

A complaint was made against a tenant and a petition was signed by 18 residents asking the homeowner and the Board to address the issues. One of the 18 petitioners attended the meeting and offered no comments. Details listed on the petition will be discussed in executive session.

A letter was received from a homeowner regarding complaints against the Board and policies. Details listed will be discussed in executive session.

Wall Maintenance

Wall repair begins next week.

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

8. Deed Restriction Violation Letters.

Tabled.

9. Architectural Control Committee.

Request was submitted and approved for windows replacement on Wightman Ct.

Request was submitted and approved to build an outbuilding behind garage on Benfer Rd.

Inquiry made regarding ACC approval for a tree being removed on Rose Cottage Dr. The homeowner did not submit a request to ACC.

10. Old Business.

None.

11. New Business.

None.

12. Executive Session.

The board entered executive session at 7:32p.

Issues regarding actions and policies with the board were discussed with legal counsel.

Details listed on the petition were discussed with legal counsel.

The board exited executive session at 8:22p.

John made a motion to allow legal counsel to respond to the petitioners collectively; Allen seconded. Motion approved.

Linda made a motion to allow legal counsel to respond to the homeowner regarding board actions and policies; John seconded. Motion approved.

13. Adjourn.

Barry made a motion to adjourn at 8:26pm; John seconded. Motion approved.