



**BOARD OF DIRECTORS MEETING  
MINUTES  
February 11, 2019  
REVISED**

Directors present

Greg Lippmann  
Felix Pair  
Jon Welch  
Ted Olaye

Genesis Management

Kristin Henderson

With a quorum of Board members present Greg Lippmann called the HOA Board meeting to order at 6:51pm. The Board accepted Cheryl Trent's resignation from the Board and appointed Ted Olaye as secretary.

**HOMEOWNER FORUM**

Krishna Arjoonsingh inquired if there's a list of home owners who are in violations of Deed Restriction.

Kern Arjoonsingh then brought up the issue of having received email from the HOA board information regarding the fence construction with Cedar. He thought that the "Clear Stain" used was not matching the earlier samples since he did not realize that the Clear Stain coating was the actual stain being used for the entire fence

Jeffrey Sorbel, 7927 Quade Court asked if both sides of the new fence will be coated. He also pointed out the muddy state of the Rivers Mist park play area. John Baker responded that this is due to the construction work being done

Jose Bernal, 7930 Grace Ct asked if the fence replacement at the corner of his street will be come up to meet his fence gate in similar fashion to his neighbor across the street.

John Baker questioned if the Board was following the By-Laws governing the open secretary position Greg Lippmann assured him that the Board understood this and hence has decided to wait until the next Board election to fill the vacancy. Other Board members affirmed this to be true.

**Approval of Board meeting minutes**

Greg Lippmann motion to approve the minutes of the October 29, 2018 meeting; Jon Welch seconded and the motion passed.

**Financials**

Felix Pair presented the December 2018 financials and explained the delay was due to a \$50k discrepancy. John Baker requested a copy of the 2019 budget, Kristin Henderson will email him the budget.



### Old Business

#### A. Social Committee

Mike Trent wanted to know what would happen to the Social Committee now that Cheryl Trent who ran the Social Committee had resigned. Greg Lippmann was not sure if she would continue in that role. Ted Olaye informed the Board that Cheryl had also indicated she would no longer be involved.

Felesa Baker presented herself ready to step into the Social Committee, but Greg Lippmann cautioned that the Board will not be rushed to any decision. Felesa Baker wanted to immediately take on the role.

#### B. Fence

Greg Lippmann updated the community on the Fence construction progress. He relayed the contractor's commitment to continue work, weather permitting

### New Business

Misc.

Next meeting will be the annual meeting, scheduled for May 23, 2019

Drainage improvement project continues while a second one will likely be approved at the next MUD meeting. The second project will move the playground to a flat area. John Baker believes some seating area will be added

### Adjournment

The meeting was adjourned and the Board went into Executive Session at 8:05pm.

### Executive Session Summary

ACC request for 702 Honeysuckle vine Drive

Kristin Henderson presented legal matters to Board

Felix Pair suggested Board should waive late fees

The meeting of the Executive Session was formally adjourned at 8:35pm.

Approved: \_\_\_\_\_