SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

June 19, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:03 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Ken Robbins, Leah Fappiano, Earl Lear, Donna Mooser. Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Earl Lear motioned approval of May meeting, Ken Robbins seconded the motion, All in Favor.
5. Old Business:

* **Tree Trimming**: work continues throughout the neighborhood.
* **Grass Replacement** -Almost complete
* **Mulching** – To be complete by 6/20
* **Bocce Court** – Resurfacing is complete

1. New Business:

* Driveway Power washing has commenced
* Ken Robbins made a motion to engage in tree trimming contract for 2.5 yrs. in the amount of 90,000.00 Donna Mooser seconded the motion, All in Favor
* Ken Robbins motioned to open the session to home owners, Earl Lear seconded the motion, All in favor.
* Earl Lear motioned to close the session, Ken Robbins seconded the motion, All in favor.

1. Adjournment:

* Donna Mooser made a motion to adjourn the meeting. Earl Lear seconded the motion. All in favor. Meeting is adjoined at 7:42 pm