

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

January 18, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:03 pm by Earl Lear.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earl Lear, Donna Mooser, Quinton English, Zeke Westcott, and Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Zeke Wescott motioned approval of December 22, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
  - **Pool Gates:** Donna Mooser motioned to approve to repair and bring pool gate up to code, not to exceed \$10,000. Leigh Fappiano seconded the motion. All in Favor.
  - **Dog Rules:** Zeke Wescott made a motion to increase dog allowable dog height from 18in at shoulders to 28 inches at shoulders. Quinton seconded the motion, All in Favor.
  - **Driveways/ Bay area behind townhomes:** Quinton English made a motion to change driveway guidelines to increase width and increase the size that pavers are allowed in the back of homes to 48 inches. For erosion purposes. Donna Mooser seconded the motion. All in Favor.
  - Donna Mooser motion to open the session, Ken Robbins seconded the motion, All in favor.
  - Donna Mooser motion to close the session, Quinton English seconded the motion, All in favor.
- VII. Adjournment:
  - Donna Mooser made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting adjourned at 7:23 pm