

AWPOA Trustee Meeting

January 6th 2022

In attendance: Dirk Ward, Ian Perkins, Jim Schwab, Mike Devries, Chad Hanna

Location: Virtual Meeting

Call to Order: 7:05

Secretary Report: Minutes from the December 15th Trustee Meeting were read by Chad Hanna. Motion to approve made by Jim, seconded by Dirk.

Treasurers Report for the annual meeting: Presented by Jim Schwab.

Details will be sent to residents via email.

Motion to approve Treasurers report by Dirk seconded by Ian

Request for variance to bylaws: The board received an inquiry to allow for new home construction proposed on lot 35 to be less than 2000' square feet. Jim motioned to uphold the current requirement as stated in the declaration of Restrictions, Part 1 item 2- Structures – Square footage and Height. Motion seconded by Chad. Request for variance was denied, and motion passed.

2022 Annual Meeting Prep:

2022 Proposed Budget: Budget was prepared by Jim, discussed amongst the board members, and suggested modifications were made. The proposed 2022 budget will be submitted to the community.

AWHOA 2021 Presidents Review: En lieu of January community meeting Mike will be preparing a review of the past year, including tasks completed, welcoming new neighbors, other community highlights, and board objectives for the new year. The board collectively determined a list of topics to address. This review will be sent to the community.

Please note, the board will be rescheduling the annual meeting once it is determined the Covid infection rates have slowed, and it is safe for the community to meet again. Virtual meeting options will be considered for those who are unable to attend the meeting.

Adjourn: Meeting concluded at 9:19PM