



**BOARD OF DIRECTORS MEETING
MINUTES
May 28, 2020
1102 Butterfly Lane
DRAFT**

Directors Present

Michael Trent
Jon Welch
Ted Olaye
John Baker

Directors Absent

Daisy Veldanez

Genesis

Kristin Henderson

With a quorum of board members present the meeting was called to order at 8:30 PM, upon the adjournment of the annual meeting of the homeowners.

ELECTION OF OFFICERS

Michael motioned to elect officers as follows; Jon seconded and the motion passed.

President: Michael Trent

Vice-President: Jon Welch

Treasurer: John Baker

Secretary: Ted Olaye

OLD BUSINESS

PERIMETER FENCE – UPDATE ON STAIN

Anthony Ward, on behalf of Sherwin-Williams, will be coming onsite on Friday, 5/29, to remove 2-3 boards from the fence and take photos. The boards will be replaced upon removal.

NEW BUSINESS

PLAYGROUND CUSHION

Kristin presented a bid from McKenna to fluff and add kiddie cushion at the playgrounds for \$3,640.00. Michael reported that he looked into rubber cushion to replace the current kiddie cushion mulch and the cost was much higher. Jon motioned to approve the bid from McKenna; Michael seconded and the motion passed.

POOL OPENING – COVID-19 DELAY

Due to the pandemic the pool opening has been delayed. Sweetwater Pools (SWP) is prepared to open the pool on June 6th at 25% occupancy, governor's order, with several guidelines. The Board requested that Kristin speak to SWP about allowing the use of pool furniture for the residents and not taking 30 minute breaks to clean, every 2 hours.



A COVID-19 waiver will be required for pool access. Kristin will compile a running list of those that have submitted the waiver. The Board will also allow residents to present the signed waiver to the guards upon admission and the guards will also have blank waivers on hand.

LIGHTING

Two bids were presented from GreenScape;

- Install solar power lights inside of the perimeter columns for \$8,050.24
- Install lighting under the Live Oaks in the park for \$9,278.57

Michael motioned to approve both of the bids from GreenScape; John seconded and the motion passed.

Ted left the meeting at 9:06 PM.

MISC.

The Board agreed for Michael to purchase new meeting notice signs, one for each day of the week (Monday-Thursday).

ADJOURNMENT

The Board adjourned the regular meeting at 9:14 PM and went into executive session.

EXECUTIVE SESSION SUMMARY

The Board voted to send three accounts with outstanding violations to legal, if still in violation on the next inspection.

The meeting of the Executive Session was formally adjourned at 9:20 PM.

Approved: _____