



## **HOMEOWNERS' ASSOCIATION, INC.**

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### **Board Meeting**

Thursday, March 19, 2020

7:00pm at Pool #2

The meeting was called to order with a quorum present by Board President Ronald Perholtz at 7:00pm.

Board Members present at this meeting were President Ronald Perholtz, Treasurer Pegeen Kelty, Secretary Cory Surface (by teleconference) and Director David Huggins. Vice President Mike Staley was not in attendance. Property Manager Jim Pike was also in attendance.

#### **OLD BUSINESS:**

- a) **Approval of Agenda:** Motion was made by Dave Huggins to approve the March 19, 2020 agenda. Seconded by Pegeen Kelty. All Members were in favor.
- b) **Approval of Meeting Minutes:** Motion made by David Huggins to approve the February 25, 2020 minutes. Seconded by Pegeen Kelty. All Members were in favor.
- c) **Review and Vote on 2020 Painting Contract:** David Huggins made a motion to approve PD Painting. Seconded by Pegeen Kelty, voted All in Favor.

#### **NEW BUSINESS:**

- a. **6166-1 Violation –Common Area Alteration:** After viewing photos and discussing the matter, David Huggins made a motion not to issue a violation. Seconded by Pegeen Kelty, voted AIF.
- b. **Replacement of Gray Cloud Paint Color:** Replacement of the Gray Cloud paint color with Smoke 212-40 made by Ron Perholtz, seconded by Pegeen Kelty, voted AIF.
- c. **Replacement of Feather Down Paint Color:** Replacement of the Feather Down paint color with White Sand OC-10 made by Ron Perholtz, seconded by Pegeen Kelty, voted AIF.

#### **OPEN DISCUSSION:**

Property Manager Jim Pike was asked to purchase an additional five gallons of each paint color used in this year's painting project.

Have Roberto take all unclaimed trash cans on Mondays and recycle bins on Thursdays.

Various items and topics were discussed by the membership.

#### **ADJOURNMENT:**

Ron Perholtz made a motion to adjourn the meeting at 7:45pm. AIF