



**BOARD OF DIRECTORS MEETING  
MINUTES  
February 20, 2023**

Directors Present

Kern Arjoonsingh  
John Baker  
Brian Gibula  
Sherman Hinz

Directors Absent

Genesis

Kristin Henderson

With a quorum of Board members present the meeting was called to order at 6:45 PM.

**HOMEOWNER FORUM**

- 8315CLD - Carlos Arreola – New owner and interested in being involved. Volunteered to serve on AAS committee.
- 8126CLD – Leo Perez– New owner, present to listen.
- 526HON - Cheryl Stiles – Inquired as to what happen with the social committee. The Board stated that social events have been cut back for the most part, however Mike and Cheryl Trent will head up the Easter event in April.
- 614STU - Michael & Cheryl Trent – Present to discuss details of upcoming Easter event. Mike asked about pool deck renovations as per the newsletter. John stated the new floor surface would be underway soon.

Forum closed at 6:48 PM

**MINUTES**

John motioned to approve the September 19, 2022 minutes as submitted, Brian seconded and the motion passed.

**FINANCIALS**

John Baker presented the YE 2022 and January 2023 financials.

2023 BUDGET – John motioned to approve the 2023 budget; Brian seconded and the motion passed.

**OLD BUSINESS**

**RATIFICATION ITEMS**

The Board ratified their email vote approving the bid from Allied Outdoor Solutions to resurface the pool deck (\$44,706) and rec center flooring (\$20,197).

**NEW BUSINESS**

**TAE – POOL BID**

The Board approved the bid submitted for \$1,941.24 for code compliance items.



#### **GYM FLOORING**

The Board requested bids from Watchmen to add cushion tiles on the gym floor and Allied Outdoor to continue to flooring pattern into the gym. The Board will take up discussion in executive session.

#### **AAS**

John reviewed how the AAS scholarship program works and that winners would be acknowledged at the annual meeting. John thanked Carlos and Cheryl Stiles for volunteering to serve on the committee.

#### **EASTER EVENT**

Cheryl and Mike Trent presented ideas and budget for the Easter event. The event will be 2-3 hours on April 1st at the Mist Lake green space. Cheryl requested that the landscapers not mow the area a couple weeks before so the overgrown grass can help hide the eggs. The Board will also ensure that John Delgado (officer) is present.

The garage sale will be pushed to April 15<sup>th</sup> to accommodate the event. Kristin will send an email blast with event details accordingly.

#### **ADJOURNMENT**

The Board adjourned the regular meeting at 7:34 PM and went into executive session.

#### **EXECUTIVE SESSION SUMMARY**

The Board discussed eight deed restriction violations, one delinquent account, homeowner correspondence, ACC, AAS, Easter event, gym flooring bids and contract renewals.

The meeting of the Executive Session was formally adjourned at 9:01 PM.

Approved: \_\_\_\_\_