

Meeting Notes

6:02pm

- Meeting Called to Order
- All board members present
- Meeting minutes from previous meeting were approved by all (5 – Yes / 0 – No)
- DRC Update
  - Compiling list of home projects that never received notice of completion
  - Compiling list of unapproved projects
  - Coordinating with Board liaison (Theresa)
  - Lot #58/59 – Covered beds have been moved from yard to deck
    - Tabled for further investigate whether adding rules as to what can or cannot be placed on a homeowner’s deck in expansion of 6.1.
  - Lowell will get the following docs (if available) for lot #47 to the DRC
    - Approved plan work up
    - Landscaping plan approval
    - Copy of plans
    - Any additional information that might be in the file for this lot for this construction project
    - Any communications that are in that file
- Lot #44: No drainage plan provided
  - All new homes to be built need to have a drainage plan
  - Brian and/or Lowell will talk to the homeowners about remediation before final on the lot.
- Treasurer’s Report
  - Will discuss with the new bank why \$3 fees are being assessed now
- Theresa
  - Research on voting electronically in future HOA votes
- USPS has been extremely poor in getting mail to homes on time
  - 10 homeowners had to have a second ballot delivered since they didn’t receive the first
  - 82% of the current ballots sent, have been received
  - Board votes Yes that the due date for ballots will be extended to November 30<sup>th</sup> (5 – Yes / 0 - No)
- Will hold an open Zoom session on November 30<sup>th</sup> to count the ballots
- If the ballot for dues passes, it will be \$86 for first page and \$5 for each page thereafter, all pages of the CC&Rs must be submitted. This then will need to be reviewed by the attorney. Carol will purse as approved by the board to do so (5-Yes / 0-No).
- Sub-committee for Rules & Regulations are still working, have submitted their 4<sup>th</sup> draft of the rules and regulations to Brian.
- Landscaping feedback was received from the community on the Landscape RFQ. Next is to send the RFP to vendors. Board voted to approve send to vendors. (5-Yes / 0-No).

7:01pm

Meeting Adjourned