

AGENDA AND MINUTES OF MEETING

DECEMBER 8, 2020

IN ATTENDANCE:

Mark Huff

Jeff Miro

Tammy Harrison

1. Annual Meeting Preparation

- Board discussed process for notification of annual meeting, items to be included
- Board discussed additional tech items, including having Zoom available, distancing
- Board reviewed highlights to share and discuss:
 - i. Year in review (ie: BOD are volunteers, Covid impact)
 - ii. Issues/Challenges (ie: property manager, property taxes)
 - iii. Budget (ie: where we started, savings differences, additional recovery deposits, where we are now, requirement for reserve fund (need \$10K balance in five years))
 - iv. Landscaping (ie: work at front, trails, bridges, fence, new landscaping contract)
 - v. Future state (ie: recoup tax payment, pond projects, community input on projects in budget)

2. Action Items from previous meeting

- NONE

3. New Action Items

- NONE