

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

May 18, 2022

MINUTES

- I. Call to Order: The meeting was called to order at 7:03 pm by Earl Lear.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earl Lear, Donna Mooser, Quinton English, and Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Quinton English motioned approval of March 16, 2022, meeting minutes, Leigh Fappiano seconded the motion, All in Favor.
- V. Old Business:
  - Roofs:** Finalizing punch list - roofer has been put on Notice to keep retainage.
  - Painting:** Complete.
  - Landscape:** Sod will commence in the next 2 weeks followed by plant replacement.
- VI. New Business:
  - Donna Mooser motioned to replace pool heater; cost will be approximately \$7,000.00. Leigh Fappiano second the motion. All in Favor.
  - Ken Robbins made a motion to seal the road at the cost of \$36,000, quinton English second the motion, All in Favor.
  
  - Donna Mooser motioned to open the session to homeowners, Ken Robbins seconded the motion, All in favor.
  - Donna Mooser motioned to close the session, Quinton English seconded the motion, All in favor.
- VII. Adjournment:
  - Donna Mooser made a motion to adjourn the meeting. Leigh Fappiano seconded the motion. All in favor. Meeting adjourned at 7:35 pm