

## HOA Board meeting December 8, 2020

Meeting convened at: Online with Zoom on December 8, 2020

Members present: Rich Hansen, Chris Taylor, Barbara Preslier

Members absent: Dan Teague (past president), Jim Sittner

The meeting was called to order at 5:08 PM by Barbara Preslier, second by Chris Taylor

The minutes of the previous meeting, May 14, 2020, were reviewed and accepted unanimously without revision.

Rich approves. Chris seconds.

### **Old Business**

#### **1. Financial Report** was reviewed:

CD's have grown slightly.

Transaction fees present are normal.

Mowing not in line since we held off this year due to the large landscaping fee expense.

#### **2. Neighbor problem** - This was solved. The renter moved.

**3. Fence Issue.** The home owners put additional fence wiring above the height level of their existing fence to keep their dogs in. They were told this was not an approved addition. They said they were putting in all new fences. They were advised that this required approval from the HOA. They didn't get that approval before putting them in. They were invoiced on May 14, 2020 for the \$25 ACC fee. They didn't pay.

Their address: 1469 Dark Pines Ct on left hand side.(HPOA17)

They need to be invoiced again. This was done during the board meeting by Rich, who sent the invoice.

Chris will ask Chris Jansky (the home owner) directly regarding this matter.

#### **4. Facebook Private Page**

Since Michelle was unable to work on the facebook page, Barbara Preslier designed it. She will email both Rich and Chris the invite to approve the page.

#### **5. Phone numbers on website.**

We won't put all the phone numbers on. ACC chairperson is the only one who will have the phone number on the site. It is Chris now. It will be Daniel when the board positions are changed at the annual meeting.

#### **6. Dogs on leash. Pick up poop.**

This issued will be tabled. We will not send anything out to home owners regarding this issue. We can revisit the issue in the future.

#### **New Business**

#### **Next Meeting date.**

Do we need to have 4 meetings per year? It is not stipulated in the bylaws. It only says we have to hold one annual meeting per year.

Jan. 28 at 6 PM. We will hold the meeting online with Zoom. A quorum would be 7 homes.

#### **2021 Dues.**

Should we discount the dues? We will revisit this after Covid pandemic is over.

Door prizes have been given in past. We will hold off until next year.

Dues have been \$100 for three years. We'll leave dues alone.

We'll discuss the dues at the annual meeting. The board believes keep same this year and perhaps reduction in future.

#### **Board Positions:**

Everyone moves up one position. Secretary and treasurer stay the same.

Need member at large. We will include the member-at-large need when we send out notifications for the annual meeting.

Any other business? No.

Chris moves to Adjourn.

**Adjourn.**

Notes prepared by secretary, Barbara Preslier.