

# **HIGH PINES 2022 BOD MEETING**

August 2, 2022 @ 6:30 PM via ZOOM

## **1. Welcome and Roll Call for Board of Directors:**

Barbara and Herb Preslier

Jim Sittner

Joe Todd

Chris Taylor

Roy Martinez - new neighbor

## **1. Motion to call the meeting to order by current VP Joe Todd.**

We all introduced ourselves to Roy Martinez.

Roy gave his background.

Roy has been recommended for BOD open position by Chris.

Seconded. All in favor. Roy is now a BOD member-at-large.

Chris explained the Board positions.

President Herb welcomed Roy.

## **2. Review and Approval of the Minutes.**

Barb reviewed the minutes.

Motion to agree minutes. All in favor. All agreed.

## **3. Review and Approval of 2021 Treasurer's Report by Chris Taylor**

Our dues have been steady. Billed in Jan.

Other fees: 25 for architectural.

Recording fees and capital reserve.

Not too much activity.

Accounting fees - a little bit higher.

NEPCO: Northern El Paso County

Operating income:

Balance sheet. It dropped this year. 2021 approved a rebate. \$15K - the biggest difference to this year.

Not a lot of change.

Motion by Todd to approve treasurers report.

## **5. Old Business/General Discussion**

Jim - no noticeable violations for discussion. No complaints.

## **6. New Business**

Chris - summer social. Do we want to have it? Maybe we should wait until next year (Barb)

Joe Todd agrees. He makes a motion until 2023.

All agree. No opposition.

Joe - next quarterly meeting will be fourth Tuesday in October at 6:30 PM. Maybe in a home or Zoom — we will decide as we get closer.

## **Other New Business**

None.

## **7. Motion to Adjourn Meeting**

Jim makes a motion to adjourn.

All in favor. None opposed.

Meeting adjourned.