Meeting started at 7:01 PM Call to order by Director and Board President Scott Midler and adjourned at 8:18 PM

Introductions were performed, all Directors were present as was homeowner Rosalyn Weller

Current Directors are Scott Midler, Laura Woeste, Liela Haynes, Kurt Roy, Bilge Birsoy, Benjamin Wolpoff and Mike Noonan

First topic of discussion was the border fence along Sunset St and Plateau Rd

Several options were discussed

- 1. Replace the fence
- 2. Repair the fence and not collect any more money
- 3. HOA officially assume maintenance of the fence
- 4. 50/50 dollar amount split between the HOA and each home owner with the fence
- 5. Return all the reserves to the members of the HOA
- 6. Replace the fence and inform everyone that future fence maintenance is no longer an HOA concern

Three resolutions were brought to a vote

- 1. A. Replace the fence and inform that the future maintenance of the fence is an individual homeowner responsibility and update HOA documents
- 2. B. Replace the fence and have HOA officially take over maintenance of the fence by updating HOA documents and property documents
- 3. C. Return all the fence reserve fence money to the HOA members

Resolution A; passed with a majority of the board supporting

Other items adopted

Director Laura Woeste will investigate what insurance the HOA needs

Director Scott Midler will look into general HOA document updates

Maintenance Manager Rosalyn Weller has walked the area and will address general times that need attention with existing vendors and additional vendors as needed

Director Kurt Roy appointed as the Vice President

Director Mike Noonan appointed as the Secretary

Homeowner Rosalyn Weller appointed as the Maintenance Manager

Other items discussed but without any resolutions

When and how should the HOA policies be enforced

Discussion of what level of quorum and how to achieve that for an HOA document update approval

Regular meetings are needed

When should the HOA have our next general meeting

How to get permission from homeowners and what the level of access/cleared workspace a fence vendor will need