

**Date:** February 7, 2023

**Location:** 1448 MD

**Members Present:** Steve Ward, Stacy Seapy, Susan McCormick, Deb Kelsey, Daoming Li, Alden Hough

**Members Absent:** Jan Sprinkle

**Guests Present:** none

**Call to Order:** 6:05 p.m.

**Finance Secretary:**

- Alden delivered 3rd Quarter Invoices - Emailed spreadsheet with list of dues status for each homeowner.
- Alden will include a letter with anyone who is in arrears in April

**Common Area Report:**

- Met with Ayn Baliija on Monday to discuss LFD cul-de-sac improvements.
  - If we remove the azaleas and bushes that are there, we can supplement her buying native plants, but she has agreed to volunteer the labor and Steve will talk to Algieri.
  - Susie suggested thanking her in the newsletter once she completes it.
- Susie shared that there are a lot of leaves at the cul-de-sac of upper Monterey Drive
  - Steve will mention it to Algieri
- Summary of tree work & maintenance done so far

**Treasurer:**

- Checking Account Balance: \$34,543.99
- Savings Account Balance: \$32,719.26

Nothing else unusual to note, besides the comcast increase

**Secretary:**

- Website Updates
  - Site Map
  - Cognito Forms
  - Newsletter Section (QR Code to form to upload photos)
  - Ask if there's any graphic designers interested in redesigning the logo?

**Architecture:**

- Include in the January newsletter that if they get a letter, to please at least communicate with Deb regarding it.

## **President's Report**

1. None

## **New Business:**

1. Comcast contract increase & impact on current account & possible dues increase.
  1. Full Board voted to absorb the comcast increase for now and reexamine later for next fiscal year (was budgeted for)
  2. Steve will contact Comcast rep to discuss options for renewal in July
2. What to do with the refund from the GFI, our former garbage collection service.
  1. Assuming no acts of god/urgent need before the end of the fiscal year, board voted that we should put \$1.5k as a line item in the savings account towards replacement of the Rio Rd fence.
3. 3rd Quarter Newsletter.
  1. Comcast increase & GFI Trash refund for Rio Fence Replacement
  2. Steve will send a draft this week
4. Contracts
  1. Susie shared Algieri and Neighborhood Disposal Contracts with Stacy to scan

## **Old Business**

1. Website - Stacy shared updates and received feedback regarding the website - will reach out to the board once she's ready to schedule a specific website working day.

**Adjourn:** 7:10 p.m.

**Next Meeting:** Tuesday, March 7, 2023 – 6:00pm - Location: 1448 MD