

Date: June 13, 2023

Location: 1448 MD

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

Members Absent: Jan Sprinkle, Alden Hough

Guests Present: Scottie Stewart

Call to Order: 6:05 p.m.

Annual meeting prep

- Steve confirmed agenda order and who would like to speak/on what.
- Send out the budget, proxy form, and meeting notice asap
- Requested a few members to come early, around 5:30 to help setup.

DPOR Notice

- Will set up separate time to discuss - June 27th, 6pm at 1448 MD

Finance Secretary:

- Alden was unable to attend

Common Area Report:

- Steve discussed with Scottie possibly taking over/teaming up with him regarding common area maintenance.
- Plan is for Scottie to take over after the annual meeting, but if the grind or someone else comes out earlier than that, Steve will see if Scottie is available.

Treasurer:

- Checking Account Balance: \$19,293.73
- Savings Account Balance: \$32,720.34

Susie shared a breakdown of the remaining items that are expected to hit the checking account before the end of the year, as well as discussed the items that the remaining approx 9k is earmarked for, such as carrying over the unused tree funds. The board agreed that Susie should transfer both the \$500 for the FY22 and FY23 budgets to savings (\$1k total), since we were unable to do it last summer due to the unexpected extensive tree repairs that drained our checking account last year around this time.

Susie recommended we form a committee to review the insurance policy and make sure we are paying for what we need in our community insurance policy.

Secretary:

- Shared an update on the website and request for someone else to start storing/scanning the HOA documents in the file cabinet.
- Stacy shared that she can wait until July, but then hopefully we can scan or get rid of most of the documents.

Architecture:

- Deb shared updates regarding various homeowners and a dispute between two private homeowners.
- Steve shared a few requests for Deb to contact homeowners regarding trash cans and mowing lawns.

Adjourn: 7:07 p.m.

Next Meeting: Tuesday, June 20, 2023 – 6:00pm - Location: Northside Library