

10/10/17 Meeting Minutes

Called to order: 5:39 p.m.

Present:

Dwayne, Robert, Mike, Caroline – all telephonic; Anthony (joined at 6:30 p.m.)

Agenda:

Plan for legal actions (CLOSED SESSION)

Request by Kara Blum from last meeting

Request by Booker from last meeting

Agenda for Annual Meeting

Violations

Schedule workshop for submission of leases

Plan for demolition of furnace house

Asphalt maintenance/repair status

Settlement funds

Status of Violation Letters

Robert would like to attempt to keep meetings to one hour; if agenda items don't get covered, they will be discussed at next meeting; one hour from time meeting is called to order

INTO CLOSED SESSION/OFF RECORD AT 5:45 P.M.

ON RECORD AT 6:50 P.M.

Cali moves to send approved list of questions to attorney; seconded by Mike; motion carries unanimously

Dwayne moves to proceed to foreclosure of 2690-C and not waive any late fees or monthly dues; seconded by Mike; motion carries unanimously

Anthony makes motion to grant waiver of fines; Anthony – aye; Dwayne, Caroline, Robert – nay; Motion denied; Cali will send denial e-mail to Kara from HOA e-mail

Will address agenda items not covered tomorrow at next meeting; **10/17/17 at 5:30 p.m.**

Dwayne got request for resale certificate; certificates only good for one year; Robert believes responsibility would fall on secretary; need to get recertified with HUD and AHFC; Robert will ask Lori if she is willing to do certification process; Dwayne moves that Robert approach Lori about getting certification for financing with institutions for limit of \$500.00; seconded by Cali; motion carries unanimously;

Agenda for next meeting to include: legal action; agenda for annual meeting; plan for settlement funds; status of violation letters

Next meeting 10/17/17 at 5:30 p.m.

Meeting adjourned at 7:15 p.m.