

HOA BOD Minutes 5-14-20

Call to order at 5:32pm ADT

On the phone: Chris Lancaster, Cliff Manning, Robert Carr, Daphne Hofschulte

Approved agenda

Approved minutes from 4-9-20 BOD meeting and 4-23=20 special BOD meeting

Robert moved, Chris second, 4 yes – passed

Approved minutes from 4-23=20 special BOD meeting

Add “Square” to the blank under discussion of possible payment methods

Robert moved, Cliff second, 4 yes - passed

Legal issues –

Robert moved executive session, Chris second, 4 yes – passed

Off record 5:38pm ADT

On record 5:44pm ADT

Robert moved certified letter to homeowner behind in dues, w/return receipt to Eagles

Nest, Cliff second, 4 yes – passed

Violations

20-2: Barking dog unit 2700A –

Chris moved send letter, Robert second, 4 yes - passed

Discussion:

Balcony work – Cliff, still seeking bids

Lawn maintenance contract – Daphne, still seeking bids

Methods for paying dues – leave tabled for now

Website update – Cliff will work on it **(correction – current contract due 6-10, not 6-30)**

Wording for Declaration 20.6 - Send both options for wording for 20.6 to the Hale insurance for recommendation as to which would most likely meet the directive from Liberty Mutual.

Cliff moved, Chris second, 3 yes – passed

Agreed to hold informational meeting for Homeowners regarding amendments and ballot

Incorporate tweaks on the ballot for better understanding of voting procedure – 5-21-20

(note – postponed to 5-28-20 and then again to 6-9-20)

Electronic Votes:

none

Adjournment at 6.39pm ADT