

HOA BOD Unapproved Minutes 2-9-23

- Call to order: 5:32 pm AST
- Secretary - Who is on the phone? (Daphne Hofschulte, Carrie Plant, Chris Lancaster & Cara Eckman)
- Approve agenda (moved - Chris, 2nd - Cara, approved 4-0)
Welcome new officers
- Approve minutes from 12-8-22 (emailed to BOD) moved - Carrie, 2nd - Chris, approved 4-0)
- Updates on legal issues - **Executive session if needed**
 - “Dues aging” and other financial reports - Lori (bookkeeper) approves moving forward to accepting online payments.
2685B - revisit at the end of February, if no check received. This unit is in foreclosure and is 6+ months behind in dues.
 - Contract for Balcony replacement 2690
 - Approve bid from Hale Insurance
No insurance needed for 2680
vacancies – 2 properties in foreclosure (moved - Cara, 2nd - Christ, approved 4-0)
- Violations: None
- Discussion:
 - Bid on balcony replacement 2690 as approved - “tree” means “trex” (moved Chris, 2nd - Cara, approved 4-0)
 - Handyman Jim Perkins – hasn’t done repair work on roof and gutters... yet
 - HOA online payment options – Chris (vote to approve?) Chris and Cara agreed to test the online payment option, before it is rolled out to owners for adoption.
- Electronic votes/notices since the last BOD meeting - None
- Adjournment 5:55 pm AST