

HOA BOD Meeting Minutes 11-9-23

Call to order

Time: 5:32 pm Alaska Standard Time

Secretary - Who is on the phone?

Daphne, Cara, Chris

Approve agenda

Motion:

2nd:

Vote:

Approve minutes from 10-12-23 (emailed to BOD)

Motion: Chris

2nd: Cara

Vote: 3-0

Updates on legal issues - Executive session if needed

General Updates:

Violations:

Discussion:

2685 B: Contact Melanie in Fairbanks, she says she will look into it. We will give them until Wednesday November, 15th at noon to respond to Daphne's email. We will press them on this issue until they take care of it. We can exercise legal avenues if they are unable to produce a plan of action.

2023 Annual meeting documents to be emailed to owners

- agenda
 - o Chris discussing the idea of online dues payment
 - o Cara discussing the garage sale weekend
 - o Recommend, from the board, but open for discussion, 2665 for balcony repairs in 2024 as it was cited in the insurance improvements document.
 - o Possibly discussing 2685 B in the Presidents report if it needs to be disclosed / discussed

- approved budget, as approved by the treasurer
 - o Motion: Cara
 - o 2nd: Chris
 - o Vote: 3-0

- received candidate applications
 - o received only application from Daphne

Electronic votes/notices since the last BOD meeting:

Adjournment:

5:55 pm Alaska Standard Time