

## Unapproved Minutes 12-8-22

Call to order at 6:02 AST

On the phone – Chris Lancaster, Cara Eckman, Daphne Hofschulte, Carrie Plant (non BOD)

Agenda approved (moved - Chris, 2<sup>nd</sup> - Cara, approved 3-0)

Minutes from 11-10-22 (moved - Chris, 2<sup>nd</sup> - Cara, approved 3-0)

### Updates on legal issues

\* One owner is 4 months behind – if no response to informal request, send certified notice - if late another month, take legal action

### Violations:

no new violations

### Discussion:

-Vote on Balcony bid – Call contractor to be sure “tree” is intended to read “trex,” offer 50% down (moved to approve bid – Chris, 2<sup>nd</sup> Cara, Passed 3-0)

-Handyman work – not completed this time, still hopes to take care of our projects

-Chris – will work with accountant regarding feasibility of system for online payment of dues (Cheddar up.) Homeowner pays fees.

Request from bookkeeper regarding unidentified deposit – If she wants to contact homeowners who most likely own the deposit, she may do that – Chris will talk to her

### Election of BOD officers:

President – Daphne Hofschulte

V. President – Carrie Plant

Treasurer – Chris Lancaster

Secretary – Cara Eckman

Member – Devon Parshall

Webmaster – Daphne Hofschulte

Moved Chris, 2<sup>nd</sup> Cara, Passed 4-0

### Electronic votes/notices since the last BOD meeting:

-Continue with Wallace law firm (moved – Cara, 2<sup>nd</sup> – Chris, 3-yes, 1 not voting - passed)

Adjournment at 6:33pm AST