

HOA BOD Minutes 12-19-23

Call to order Daphne 6:19 pm AST

Secretary - Who is on the phone? Daphne, Chris, & Cara

Approve agenda

Approve minutes from 11-9-23 (emailed to BOD)

Motion: Chris

2nd: Cara

Vote: 3-0, motion passes

Updates on legal issues - **Executive session if needed**

General Updates:

Violations:

Reach out to owner of red truck parked in over flow. Ask if they need assistance.

Discussion:

2685B update - Daphne

Most recent update, Dawson Consulting (foreclosure company) has been given the legal proceedings, no longer in USDA's hands. Dawson says they are working to get an attorney in Alaska to help. Ask either iPlow or city to move the snow bank by the stop sign.

Persons legally able to pick up mail from the street box? If we name an officer at the post office, we can pick up certified mail. One owner keeps sending certified mail. We can add instructions to the invoice. Lori doesn't want to be added as a legal representative. Can the instructions say address to Lori? Not the route we want to take. An officer can take a file from the State that lists officers and take it to the post office to collect the certified mail. Daphne will draft a notice with Lori and I will send out via email. Daphne will also talk to post office how they can advise we proceed.

Election of BOD officers for 2024:

Daphne: we can combine secretary and treasurer. Cara will take on the role of treasurer for the time being. Chris working with Daphne on website. Daphne will continue on as President, Carrie as Vice President, Cara as Secretary / Treasurer, Devon and Chris as Board members.

Motion: Chris

2nd: Cara

Vote: Yes 3, No 0 Motion passes

Electronic votes/notices since the last BOD meeting:

Adjournment:

6:49 pm

Attachments:

Unapproved minutes 11-9-23