Board of Directors Meeting June 16, 2021 Meeting Minutes Zoom

Call to Order-Certifying of Quorum

Margaret Cabral called the meeting to order at 7:05 p.m. Board members Becky Clemments, and Larry Ward were also present therefore a quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed previous meeting minutes.

On Motion: Duly made by Becky Clemments, second by Larry Ward and carried unanimously.

Resolve: To waive reading and approve the meeting minutes as presented.

Committee Reports

Architectural Committee: An update was provided on the applications submitted to the committee.

Welcome Committee: The welcome committee continues to prepare welcome baskets and distributes them to new residents.

Violation Enforcement: Board reviewed the attorney reports and determined appropriate actions on violation enforcement matters. Margaret Cabral will update attorney.

Unit # 1230 – Per attorney update, 6 months for a court date. A 30 day notice was sent to owner for abatement. Margaret presented a proposal to mow, edge and trim the front lawn for \$180.00.

On Motion: Duly made by Margaret Cabral, second by Becky Clemments and carried unanimously.

Resolve: To approve landscape vendor to mow, edge and trim shrubs to keep the front lawn in compliance.

Management Reports: Manager reviewed management reports and answered questions from the board.

Speed Bump Proposal: Board continued their discussion on installing speed bumps within the community. A decision has not been made at this time.

Street Sign Proposal: Board reviewed the street sign proposal from Mueller Home Repair to straighten, replace and make all street poles uniformed for \$1,700.00.

On Motion: Duly made by Becky Clemments, second by Larry Ward and carried unanimously.

Resolve: To approve Mueller Home Repair to install and make all street poles uniformed throughout the community.

Fall Newsletter: Margaret asked each board member to prepare an article to place in their Fall Newsletter.

Adjournment

On Motion: Duly made by Becky Clemments second by Margaret Cabral and carried unanimously.

Resolve: To adjourn the meeting at 9:30 p.m.

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Prepared by Manager on behalf of Secretary

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