

April 21, 2020 Zoom call meeting minutes.

In attendance: Kim Duffie, Steve Pappas, Rob Souchon, Paul Liguori, Karen Ross, Jim Graham, Phil Freeman

1. Meeting called to order at 6:33pm.
2. Read the meeting minutes from Annual Meeting Feb. 18, 2020
 - Rob motioned to approve, Kim 2nd, all approved.
3. Treasurer's Report by Karen - Questions for the mgt company
 - a. A refund on our account for \$350? Phil will ask David in finance
 - b. Have we received a Nick's bill for the Christmas decorations?
 - c. How many Hoa dues were paid this year?
 - d. How many late this year vs 2019?
 - e. Are we spying insurance monthly or all at once?
 - f. Have March late fees been sent out?
4. Common area maintenance
 - a. Phil to ask Nick to price and install 2 new trees on the pond.
 - b. ICCS Construction will send an estimate to fix playground and we will vote to approve by email.
5. New Business
 - a. Covenants and Rules and Regs do not allow privacy fences. 2 panels for a hot tub only and must be approved by an ACR.
 - b. Newsletter- Do we want to send a paper one since it's been awhile? Everyone said yes.
 - c. Website- Let's ask a homeowner to volunteer to update WordPress.
6. Covenant violations-
 - A. Phil to send us a list of his Feb, Mar, and April drive-through.
 - B. COVID means being a tad more lenient on requiring large home projects. But continue to be vigilant on regular weekly yard maintenance.
 - C. Continue with homeowners that are already at the lawyer.
 - D. Phil has a new login for the lawyers software so that he can get updates.
7. June 1st, PMI will have new accounting software.
8. Meeting adjourned at 7:53 pm.