



Meeting of the Board of Directors

April 12, 2021

Minutes of Meeting

The Board of Directors met at 7:30 pm via Zoom. Directors' present including Justice Keller, Bill Brown, Leslie Rutherford, Joby Schaffer, and Tim Raub.

The Board discussed the with the DRC Committee members on setting up a "base lines" for the homes as a starting point for the Management Company to set the Standard. The DRC agreed to allow the current status of the home to move forward.

At 8:08 pm the DRC Committee members adjourned from the meeting and the Board continued with the regular Board Meeting.

The Board discussed the new housing development, Community Eldridge. This is a new housing development north of the railroad tracks. There is to be 17 new home built. The discussion was to determine if our Board should meet with their Board to discuss issues, such as traffic. Bill and Leslie will look into this meeting.

The Board discuss the results of the Management Company's initial assessment of the homes from their initial walk-through. As discussed earlier, they need some sort of starting point to set a guide for the standard.

Bill reported that all homeowner have paid the 2021 due, except 1 homeowner.

Tim reported that he is waiting on the proposal from Split Rail Fence Co for the final phase of our fence project. He will e-mail the proposal out the Board members upon receipt.

There was no further business.

Meeting adjourned at 8:30 pm.

Tim Raub, Secretary