



Meeting of the Board of Directors

August 9, 2021

Minutes of Meeting

The Board of Directors met at 7:00 pm via Zoom. Directors' present including Justice Keller, Bill Brown, Leslie Rutherford, Joby Schaffer, and Tim Raub.

The Board discussed that it will be Bill and Justice's last term on the Board. Both have agreed to consult the Board as needed.

The Board determined that the Annual HOA Meeting will be held on December 7, 2021 at 7:00 pm./ This meeting will tentatively be scheduled as a Zoom meeting. Justice is working on the agenda items. The Board needs to think about the upcoming budget amounts for fence repair and future replacement.

Bill discussed Ball's drainage issue outside the heavy rains. Bill will continue to keep the Board updated if any issues get resolved.

The Board discussed the Management Company. The Board will continue to monitor their walk-thoughts and reevaluate renewing the contract next year.

The final phase of the fence replacement is tentatively scheduled for late September. Tim will notify the Board once a date has been set.

The Board discussed the camping trailer that has been parked on the street at the emergency exit for a few weeks. Board members will monitor for discussion at our next meeting.

The emergency exit gate is in need of some minor repairs along with the entry way signage. The Board will discuss the next step at the next Board meeting.

Next meeting TBD in September 2021.

There was no further business.

Meeting adjourned at 7:50 pm.

Tim Raub, Secretary