Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Tuesday/November 16, 2022/6:30 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones
Excused:	Joe Luciani, Judi Cadle, Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	6:36 PM
Called to Close:	6:53 PM
Duration:	18 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	2/8/22

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from September 29, 2021 – Approved 3-0.

Previous Month's Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval Previous management reports monthly since last meeting – Approved 3-0.

HOA Magnets

Magnets to contain HOA website and contact info for welcome boxes.

Steph to create and send proof to Board members for approval.

Picnic Tables (on hold)

Ted has the plans

Survey Results (on hold)

Steph to draft Rules & Regulations document

Flooding (on hold)

BOARD PREVIOUSLY APPROVED: Get DrainPro into the community ASAP the next time we get a heavy rain so they can research the flooding on 33rd

Judi will let Cassie know next time the street is flooded Farmer's drainage might have fixed the issue

Gate Updates (on hold)

Steph to ask Guardian for quote for keypad (no phone) at back gate

Pedestrian gate

Purchase and install a cipher lock

NEW BUSINESS:

Welcome New Board Member

Welcomed KC Jones to the Board, went over rules, confidentiality, etc.

Meeting adjourned - 6:53 PM