

Also currently everyone thinks they can make Thursday nights continue to work. Does anyone have any problem with the day of the week or time that we can try and accommodate to help anyone out?

We decided to push our next meeting out to January 5th for the board due to the holidays. (Invites for this will be coming out shortly.)

Here are the notes and topics covered from tonight's meeting.

Recording of the video call link:

https://youtu.be/r1wYD_tcxr0

08 December 2022 / 7:00 PM / Online meeting

ATTENDEES

Ernie, Mary, Jennifer, Rob, Katrina, Phillip, Emily

Last meeting recap Elected members of board

- Voted on Budget/dues
- Locked mailbox at clubhouse
- Dumpster at clubhouse
- Power back to clubhouse/internet/security
- Stop signs
- Basketball goal
- Pool covering
 - Pool covering actually is over 6k, need more quotes
 - Rob “make pool inaccessible, save \$\$\$”
 - Budget will allow options in future
 - Also get a quote on filling the pool if that's the way we vote to go in a later meeting. (If we can fill the pool for around the same price of covering it. We might just fill it and save money on a cover for the time being)
- Office positions

Voting for office positions - Can change if someone wants a position that wasn't able to attend. (Can re-vote then.)

- President- Phillip Wills
- Secretary- Emily Wills (Is happy to let someone else have this position. Volunteered for the time being.)

- Treasurer- Rob Bauer

Voting on these topics. (Email was sent for those who couldn't attend to vote.)

Discussed parking (no parking signs/additional parking)- we're going to revisit this in a few months.

Discussed increasing the townhome area's only payment to provide lawn care (Voting options are on other email.)

We discussed having the following for our meeting schedule.

Meeting options

- **Open door (community) meetings- Every other month**
- **Board member meetings- twice a month for the first 3 months then go monthly after that.**

Wanting to explore Legal fees/Lien options along with what will happen if someone refuses to pay. (Can we make the person not paying responsible for covering legal fees?) - Phil will contact the lawyer to see what's possible.

Voted on making Board members compliant with dues/requests to retain board seats.

In our next meeting we're going to see what times/dates are convenient for people to go through the clubhouse to see the current state.

Discussed Dumpster options (need to check if we can go with rolling dumpsters and not have to have a big business dumpster.) I don't believe WM gives an option for that since we're a business technically. Going to vote on this next meeting. - Phil get info on this.

Need to get more quotes and discuss insurance and what we want covered at the next meeting. Insurance + liability - Phil get more quotes.

We discussed fixing Potholes/Stop signs

- 5 potholes need patched for winter
- 10-11 stop signs need to be in place, 30x30 signs regulation
- Slow children are playing signs - Need to discuss about if we want.
- No parking signs
 - No prices as of yet - Rob to do research on this.

Clubhouse lockbox

- Phillip purchasing a mail-lockbox, subtracting receipts from dues.
- Lockbox- black

BPU costs

- Deed updated/start up 5k by Jan 1st in HOA name

- \$75 turn on fee, +deposit average \$650

Making the sinking footing of the NorthEast Clubhouse corner a priority to have fixed asap.
-Ernestine or Rob said they would help out getting quotes on this.

NEXT MEETING AGENDA

Legal/Liens/late fees

Potholes

Street signs

Date of next meeting- JAN 5th 2023

Get out notice of dues before Christmas

Fix sinking side of clubhouse- GET QUOTE

Clubhouse roof

Possibly pay for inspection on the clubhouse to get a list of issues/fixes which will help prioritize.

Signup genius or sheet for volunteers on what people want to help out to do.