



HOA Board Meeting Agenda Topics / Minutes

Meeting Information

Meeting: Board Meeting
Date: July 15, 2020
Time: 6:30 PM

Meeting Attendees

Name	Position
Ryan Wilkins	HOA Board Member
David Kaplan	HOA Board Member
Ryan LeMaire	HOA Board Member
Amanda Duplantis	HOA Board Member

Agenda

1. Open meeting
2. Officially Onboard Amanda Duplantis onto HOA Board
3. Discuss open questions to HOA Atty about ongoing servitude liability
 - Draft developed and in review for submission to HOA attorney
4. Discuss changes to HOA Bank
 - Bank Change over complete
5. Define role of Amanda Duplantis on Board
 - Amanda to oversee Violations and create Communications Committee
6. Discuss new roles of current board members
 - Amanda Duplantis (Violations)
 - Board Member X
7. Discuss Communication of Newsletter, Welcome Letters, and Welcome Package
 - Door Hangers received and HOA is working on how to identify new resident move ins
 - Meeting set for new Communications Committee in early Sept
8. Discuss Extra Stine Gift Cards (Yard of month gift cards \$700 worth from previous purchase)
 - Gift Cards received and in review

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9. New ACC Request
 - New ACC Request list updated on Drive - No Outstanding pending

 10. Ongoing issues that need to be resolved
 - Pond Fence / Liability Questions
 - Communication drafted to be sent to Attorney
 - Liens that need to be removed
 - Liens Removed and Approved: 5
 - Late fees list approval
 - All Late Fees Approved
 - Lien list approval
 - Lien list approved

 11. Old Business
 - Open complaints
 - N/A
 - Violations pending
 - N/A
 - Open ACC Requests (Pending Review)
 - Updated list in Drive, all current
 - Grounds keeping update - cost update
 - Updated Cost to be sent w/ 3rd phase pond

 12. New Business
 - No New Business

 13. Meeting Adjourned
 - Ryan W motion to Adjourn, David K Seconds