



December Minutes

December 14, 2021

Attendance

Call to order via Zoom from President Gary Legate at 4:01 pm

Beth Foraker, Ken Royster, Gary Legate, Angela Hart and Alejandro Oyarzabal were present.

Amy Lane was also present. She was invited to discuss the 2022 events calendar and budget.

November 2021 minutes

1. Correction: Ken was added to minutes
2. Corrected minutes approved – Appendix I

Events Committee - Amy Lane

- Extra funds for anticipated pool expenses will be made available to the Events committee to host events
- Group discussed potentially inviting food trucks and using funds to cover any gaps achieving minimum spending threshold
- Discussed hosting a bouncy house – and that they need liability insurance waiver. Do we have enough coverage?
- Halloween could be big, Royals season opener would be other good dates
- Amy easter egg hunt idea: pancakes by the pool?
- Would Scanlin's allow us to use their yard for this stuff?

Treasurer's Report

Estimated 4k in expenses for Dec including 500 for gifts to volunteers

Old Business

1. ARC update: Nothing
2. Lawn Care Contract: 2 bids received
3. Directory update
 - a. Gary received the file in MS Publisher format. Alejandro does not have a Publisher so we will look for a way to convert the file into another format.
4. EOY gifts for volunteers

- a. List of volunteers and their preferred local establishments were sent to Alejandro. Alejandro will purchase and submit receipts by EOY.
5. Pool phone service
 - a. Have not heard back from Lisa if the phone service has been terminated
6. Annual assessment update
 - a. 50% have paid. 54 have not.
7. 501c3
 - a. Gary will put Alejandro in contact with Joe Fenessie to secure necessary c3 paperwork

New Business

1. 2022 Events budget
 - a. Propose spending an additional 1200 on top of the original 3000 allocated
2. ARC
 - a. One request for a side garage was rejected but may be appealed
3. Summary of annual payments
 - a. Some residents have requested to make their payment midday
 - b. Board discussed transitioning all homes to a mid year payment system
 - c. Board discussed potentially processing credit cards payments
4. SCOOP Newsletter ideas
 - a. None
5. Distribute approved gifts to volunteers
 - a. Alejandro will drop off gift cards with Beth
6. July meeting rescheduled
 - a. Move meeting from July 12 to 19
7. 2022 Board Goals

Arrange more events and build stronger sense of community

Update pool door, pool furniture, wifi

Update technology based on 501c3 status

Optimize banking based on c3 status – is it possible to put funds in an interest earning account

Explore mid year dues

Adjournment

5:14 pm

Appendix I

2021 November Meeting Minutes

<https://docs.google.com/document/d/1dUCt8iALpxNOeSbdIYAiTEpYVzsu5C79/edit?usp=sharing&oid=110150989848571416325&rtpof=true&sd=true>