



Board Meeting Minutes

October 10, 2023

Attendance

Call to order in person at 6:10 pm

Board members Michelle Wells, Gary Chullino, Creighton Miles and James Towler met in person.

Old Business

September's regular and special meeting minutes were approved (Appendix 1)

New Business

1. Ground Rules: Proposed meeting ground rules were reviewed and agreed upon.
2. Monthly budget: Treasurer's report was provided in advance by Joe Fennesy
3. Committees
 - a. Activities: Need to find someone to possibly serve as co-Chair with Denise Hull
 - b. ARC: Vacant
 - c. Common Grounds: Larry Liddle and Taylor Harrison will continue as co-Chairs
 - d. Pool: Gary asked Lisa Humphreys to continue as Chair.
 - e. Neighborhood Watch: Vacant
 - f. SCOOP Editor: Alejandro Oyarzabal
4. Retention Lot: Gary to engage City to find out what they would need before the lot could be sellable as a home lot.
5. Website: HOA Express is developing a demo site which would require credentials to access .
6. Website Board Meeting Info: Board reviewed and approved proposed language.
7. Directory Management: The Directory will continue to be maintained in Excel. Periodic updates (without E-mail addresses) will be distributed to homeowners via E-mail.
8. SCOOP Articles: Board reviewed draft and agreed the need for ARC participation should be emphasized.
9. Halloween Party: Volunteers have been identified.
10. Board Handbook: Handbook and updated inserts were reviewed.

Tabled Business

1. CAP Revisions
2. Lawn Service Solicitation (including to consider separating chemicals from mowing)
3. Communication of lawncare reminders (e.g., fertilizer, pre-emergent, grub control, seeding)

Adjournment: 7:17 pm

Next Meeting: November 14, 6:00 pm @ Joe's