



November Minutes

November 9, 2021

Attendance

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

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

October 2021 minutes

1. Correction: Tom was removed (he is not on board and was not present)
2. Corrected minutes approved -- Appendix I

Old Business

1. The 2021 annual meeting minutes were approved -- Appendix I
2. 2021 budget
 - a. Insurance increased 20/month
 - b. Budget approved
3. Homeowner statements sent
4. Scoop was sent
5. Board roles set at last meeting
6. Waiting to hear from Lisa if phone has been disconnected
7. ARC
 - a. No ARC updates
 - b. One house painted -- unclear if a form was submitted beforehand
8. Lawsuit update
 - a. Gary is still working on this item

New Business

1. Pool
 - a. Next spring we will look to replace the att phone line with internet + VOIP
 - b. Ooma offers a \$5/m VOIP service
2. Directory update
 - a. Gary will connect Alejandro with webmaster to work on the directory
3. Committee Gifts
 - a. Our budget needs to be updated since we will no longer print scoop

- b. Board agreed to gift 10 people \$50 gift cards for local businesses
- 4. Lawn Care
 - a. working on the RFP form
- 5. Forthcoming events
 - a. Board would like to invite Amy to discuss potential 2022 events.
 - b. Ideas:
 - i. KC Opening day
 - ii. Ice cream w bouncy home
 - iii. halloween
 - iv. easter egg hunt
 - c. We could potentially invest in projection screen or audio system to build community via future events

Adjournment

5:03 pm

Appendix I

2021 October Meeting Minutes

<https://docs.google.com/document/d/1FhJH5xhKLc-TiLu1bICOBprre4nyM6v/edit?usp=sharing&oid=110150989848571416325&rtpof=true&sd=true>