



# May Minutes

**May 10, 2022**

## Attendance

Call to order via Zoom from President Gary Legate at 4:34 pm

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

## April 2022 minutes

Minutes approved – Appendix I

## Treasurer's Report

1. Checking account cost increased by \$3/m
2. Approved

## Old Business

1. ARC discussion (trailers, lawn maintenance, & project approvals)
  - a. Backyard roof approval
2. Easter Egg hunt
  - a. Was a success
3. Pool discussion (phone service, WIFI, new gate lock, furniture)
  - a. We received a pool gate bid for 3800. Does not include tracking or badge to get out. Will look at getting that process started.
  - b. Phone Options
    - i. AT&T offered a less expensive 'emergency' phone plan that will cost \$65/month and will include a cell phone.
    - ii. Google Fiber would have cost 115\$ including their suggested VOIP phone system, but they did not have a set up charge.
    - iii. XFNity cost per month for a plan that offered phone (traditional via coaxial cable) and internet (which was slower than Google Fiber) and included potential build out costs and a one year minimum commitment.
    - iv. We decided to keep AT&T service and keep it running all year to avoid interruption fees. As such we are not going to have internet at the pool house and will not update the gate.
4. Pool opening
  - a. Olympic pools reports that it will be clean and ready to open on schedule.
5. Spring garage sale

- a. June 2-4, Dalton Ridge, Monticello, Park Ridge

## **New Business**

1. Board changes
  - a. With Gary moving, Ken will take over as President
  - b. With Angela moving we will leave her VP position vacant
  - c. Beth and Alejandro will keep their existing roles, Treasurer and Secretary, through the end of the term
2. Gary will work with Ken on submitting our annual report for MO SOS filed in June – will need to file in the future

## **Adjournment**

5:32pm

## Appendix I

2022 April Meeting Minutes

[https://docs.google.com/document/d/1kEAfT-vAXvnhL\\_vBZuhUecAPgrzu5Y-F/edit?usp=sharing&oid=110150989848571416325&rtpof=true&sd=true](https://docs.google.com/document/d/1kEAfT-vAXvnhL_vBZuhUecAPgrzu5Y-F/edit?usp=sharing&oid=110150989848571416325&rtpof=true&sd=true)