

HOA Board meeting via Zoom

4/1/2020

In attendance:

Brad Wilhelm, President
Rich Cober, VP
Gina North, Secretary
Kaye Lee, Director
Steve Boveri, for ACC

Meeting called to order 7:00 pm

Lawsuit:

- lawyer recommended expediting a settlement
- settlement offer went Monday
- recommended to deny requests in the future when not complete
- documentation for approval has been updated to be more clear
- Steve Boveri taking over ACC
- New members: Craig Dellorso, Andrew Frank, Brooke Logan

Upcoming Events:

- Annual meeting – defer until after June 10th or hold via Zoom
- Offer meeting on Zoom – if no quorum – offer in-person after June 10th per VA Governor

Internal Operations:

- Would like to investigate cost of 3rd party for administrative items – architecture, communications, convenance oversight, handling complaints. Steve offers to help solicit proposals. Brad proposes to solicit offers. Rich seconds. All in favor.
- Email accounts do exist for Board members – Kaye has login information

HOA Board:

- Bill and Ivan have resigned. Seven is minimum required number of officers. Brad proposes to stay at 7. Rich seconds. All in favor.

Website Upgrade:

- Kaye made a prototype. Kaye makes motion to move to formal website. Gina seconds. All in favor.
- Need to upgrade the platform at some point – the current provider has no plans to upgrade.

Common Grounds:

- 5-year contract expired December 31, 2019 and was auto-renewed.
- Need to confirm with Keith regarding payment.
- Renewal was for 1 year @ 3% escalation.
- Rich to ask Weiler for a bid
- Leave existing contract in place for now.

Complaints:

- House on Monarch has fewer cards
- Homeowners have been working with the renters
- Brad took photos and sent them to the homeowners

- Trailer on street (Broken Knife) has been resolved

Playground Mulch:

- Levenie got quote for \$2,240 for 5" of mulch, she was reaching out to make sure the proposal amount is still honored
- Will wait until July when budget is out

Annual Dues:

- Keith not here, no update

Food Trucks:

- Have not heard any complaints

Waste Removal:

- Starting Monday 4/6 – new guidelines
- Do we still have a sandwich board to announce? Brad will check with John
- Email and update on website.

Future Events:

- Ice Cream Social – on hold – Kaye will organize again when circumstances allow
- Prosperity Day – need a volunteer to lead

Items for Newsletter:

- Budget
- Request for email addresses
- Meeting notification

Meeting adjourned 8:00 pm