

## Prosperity Heights HOA Board Meeting

June 10, 2020

**Board of Directors Attendees:** Kaye Lee, Keith Fulk, Rich Cober, Levenie Hughes, Brad Wilhelm

**Homeowner Attendees:** Mike Hayes, Steve Boveri

### Open Forum

#### Discussion Items:

- **High School Seniors**
- **Website**
- **Upcoming Events**
- **Future Events**
- **Spring Newsletter**
- **Other**

### Executive Session

#### Meeting Minutes:

- **Meeting Called to Order:** 7:03pm
- **Open Forum:** Homeowners were given the opportunity to discuss any topics. No topics were identified by the homeowners and open forum was closed
- **High School Seniors:** High school was unable to use donation this year due to cancelling senior party and asked if the Board wanted the money back. Discussed options such as giving the money/gift cards directly to the high schools seniors; however, there was concern if this was fair/equitable or set a bad precedence moving forward. Board agreed to take the money back and apply to next year's senior party
- **Website:** New content continues to be posted and the layout is user-friendly and easy to navigate
- **Upcoming Events:** Need to conduct the Annual HOA meeting soon. Recommend targeting July 13<sup>th</sup> and sharing the meeting date, time, and location (virtual) with the community via the website, newsletter, and sandwich boards
- **Future Events**
  - *Ice Cream Social:* Target late August with the beginning of the school year
  - *Prosperity Day:* Revisit in the future to determine if the event can be hosted in a safe manner

- **Spring Newsletter:** Recommend recognizing the contributions of Bill and Theda Foster
- **Playground Mulch:** The playground needs additional mulch. Board should contract the work. Approx. cost to be \$2,240. Levenie to lead the effort.
- **Executive Session:** To discuss the recently settled lawsuit.  
In addition, the Board agreed to identify a date/time to reconvene in open session to hold a full discussion and vote on the use of a third party contractor to help manage covenants matters in general and the proposed 2021 budget and dues
- **Meeting Adjourned:** 7:45pm

**These minutes are from a Board of Directors meeting held virtually during the COVID 19 Phase 3 Emergency, and the type of electronic means for the meeting used was Zoom.**