

Minutes of Board Meeting January 21 2021

Meeting held in the driveway of Jeffery Morris's residence started at 10:32AM

Board members in attendance:

Jeffery Morris, Chairman
Teri Christopher, Treasurer
Jon Claessens, Secretary
Lewis Nighswonger

Motion filed by Jeffery M. for the board to include Don Day as interim ACB member for the inspection of a tree at 822 Torchwood following a request for tree removal of this said tree by owner. Motion to approve 1st Jeffery M. , 2nd Lewis N. Motion approved unanimously.

Motion filed by Jeffery M. to allow for the board to include Don Day as interim ACB member during future ACB inspections if and when the need arises for such inclusion. Motion to approve 1st Jeffery M. , 2nd Lewis N. Motion approved unanimously.

The board members present agreed to discuss the option of appointing and confirming committee members per email during a next meeting.

Meeting adjourned at 10:57AM.