

James Place Homeowner's Association Board Meeting Minutes 11/7/21

I. Meeting Minutes from 8/1/21 were presented for review. Tim Salvesen motioned to approve, with Mike Mirrilees second.

II. President's Report:

- a. Monica Brennan will be joining the board as Treasurer to replace Tim Salvesen.
- b. Cathy and/or Chuck O'Malley declined.
- c. Joanie to draft an email to the Homeowner's requesting at least two more volunteers as she will be leaving the board and Julie Crittenden has moved away.

III. Treasurer's Report:

- a. Tim shared the up to date financials. With the budgeted amount for the block party and the donations we received, we are in the black with \$11.
- b. Plans are being made to change the authorized signers on our accounts with Tim and Joanie leaving the board.

IV. Landscaping Report:

- a. Last mowing of the season will happen this weekend or early next week.
- b. Thank you to Chris Snyder for helping spread 90 pound of grass seed in affected areas of the south retention area in late September, the grass seems to be coming up well.
- c. Thanks to Bob Corcoran as well for assisting with the set up and inflation of the bouncy house at the block party.
- d. We all feel weed control could be improved and are not entirely happy with Seibert's mow discretion. Mike will be discussing these items with them as a "review of service" call.

V. Communications Report:

- a. Nothing new to report.

VI. Neighborhood Watch Report:

- a. Nothing new to report.

VII. Annual Meeting date will be January 24th. Once we receive feedback from the email that will be going out we will plan to meet one more time prior to the end of the year to prep for the annual meeting.