

## The Bluffs Homeowner's Association Board Member Meeting

Date: 10/25/2023

Vice President called the meeting to order at: 6:34 pm

Board members attending: Brad, Nick, Tom, Imi, Linda, Vivian, Chris, Michelle & Renée

Brad moved to approve annual meeting minutes; Vivian seconded, all approved.

Officers Reports

**Treasurer's Report:**

Wrote check for \$400. Will start sending invoices out for annual dues.

**ACC report:**

Requested to send out an email reminding members to get approval for architecture changes such as roofs.

**CCC report:**

Some members still have trailers/boats out. The deadline was Oct 1. Michelle will collect addresses of members who have trailers/boats/RVs etc out and send letters.

**Old Business:**

- Annual Meeting Debrief
  - When sending out notifications of next meeting include that if anyone has any type of business to address to all members to notify the board a week prior to the meeting in order to include on the agenda.
  - Tom requested that in all future meetings we follow Roberts Rules of conduct. Michelle suggested that this be explained when the meeting without being extremely formal.
  - Two outside speakers were too much and, in the future, there should only be one outside speaker. It should be clear to the board what any outside speaker is going to present.
  - Planning should start in the Spring and we should stick to the schedule and start earlier without so much time dedicated to socializing.

**New business:**

At the annual meeting a member expressed frustration with a neighbor who was causing problems. The residents of the home are renting from a property management company. The property was sold 10/22/2022 from one management company to another and they did not notify the board. The board will continue to look into this issue.

**The next board meeting will be held:** December 13th at 6:30 at Vivian's house and will be a potluck. Please bring an appetizer or side dish.

Vivian motioned to adjourn; Chris seconded; all approved 7:49 p.m..