**Orchard Knolls HOA Board Meeting Agenda**

**March 21, 2023**

**Board of Directors:**

President Jessica Olevsky

Vice President 1 Michelle Katon

Vice President 2 Jen Goodstein

Treasurer Don May

Secretary Steve Baumgartner

**Architectural Review Committee**

Dave Goldstein, Chairperson

Paul Lumsden Renee Joskow

David Becker Willis Williams

Kate Wernick Andrew Sams

**Metropolis Management**

Brayan Flores

**Call To Order**:

Secretary Called Meeting to Order: 7:15pm

Absent Board Members: Jen

Community Members: 2 present

**Board Announcement:**

Residents stay on mute during the video section until ask for comments nor to have side commentary; disruptive guests will be asked to leave the meeting.

Board met with CCOC for clarity on financial records and Homeowner rights to see HOA documents. Homeowners are not to see personal records, ARC requests, contracts under review, outstanding dues by home. Homeowners can see signed contracts, outstanding dues total amount, approved minutes, approved financials, P&L and approved budget. The ARC is a separate body from the HOA Board and not subject to sharing requests or approvals. ARC holds meetings and gives feedback/updates to the Board at HOA meetings. If a homeowner has ARC complaint, the homeowner directly requests for info to the ARC. ARC can hold closed meetings to review individual requests.

**Minutes review:**

Minutes approved for February 2023 and will be posted to website.

**Treasurers Report:**

Statements being sent out to homeowners to verify and reconcile.

**Secretary’s Report/Communication:**

No meeting in April, please join us for Spring Clean Up on April 22nd!

**Architectural Review Committee:**

Nothing

**Social Committee** – Nothing

**Beautification Committee –** Spring Clean Up – April – invasive weed/trash removal and tree saplings planting

**Security –**

Quiet month, lots of foot traffic but no drama.

**Old Business:**

**New Business:**

Since we didn’t have Quorum last month for the Annual Meeting and Board Elections, we are voting today with simple majority wins. One spot open, only one candidate, Don May re-elected.

**Questions & Answers (2 min per home):**

No homeowners questions

**Next meeting:**

Tuesday, May 23, 2023

**Adjourned:** Meeting adjourned at 7:40 pm

**--- End ---**