

Minutes
May 4, 2024
Quarterly Membership Meeting

Call to **Order**: 1:00 PM

Directors Present: Bruce Hawks, Mary Ann Williams, Frank Fama, Connie Shinn and Pat Doerr

Absent: Bob Broschious, Paulette Dority

Pledge to Allegiance

President Bruce Hawks made a brief announcement that Paulette Dority had had a serious injury and would not be in attendance for a period of time.

Minutes from the February 7th meeting were read by Secretary Mary Ann Williams. Bruce Hawks made a motion to approve and Frank Fama seconded.

Treasurer's Report: Mary Ann Williams reported on our current funds and stated that 19 homeowners had not paid their 2024 dues but also noted that that number included 5 homes in foreclosure and with liens.

9 estoppel fees have been collected to date as well as fines from violations that went to the fine committee.

Bruce Hawks announced that our accountant will be meeting with the Board in the near future and has raised the fact that we should consider moving some funds into an interest-bearing account.

Bruce Hawks reminded everyone that properties had to be maintained and driveways power washed.

Mike Carr raised the issue of driveways that needed to be replaced questioning the time homeowners were allowed to get the job done. He was assured the normal 30-day time was extended for large jobs.

Mike Carr again brought up common grounds. Bruce Hawks told him that the Community does not have to maintain them the same way as hedges have to be maintained on personal property and that the 6-foot rule doesn't apply to so called "buffer" areas.

Phil Carr requested that the minutes note that if a tree falls and has to be removed in the "buffer" area the homeowner will not personally be responsible.

Bruce Hawks reminded all that political signs and flags can be inside your windows only. Nothing can be outside.

Mary Ann Williams brought up the fact that the Board was contemplating acquiring QuickBooks. The following discussion had one person not in agreement and several in favor.

Mary Ann Williams stated the annual luncheon would be November 9 at the Beverly Hills Lions Club. Ballots will also be counted at that time and the new Board of Directors announced for 2025. More information will be announced at the August meeting.

Phil Carr suggested creating "Remind" which would allow a homeowner to alert a Board member who in turn could alert other homeowners who are signed up of vandalism, theft or other issues.

The meeting was adjourned at 1:45 by Bruce Hawks and seconded by Mary Ann Williams

Homeowners and directors discussed mail fraud, solicitation and panhandling in our community.

President Bruce Hawks made a motion to adjourn at 2:00 PM. Director Pat Doerr seconded.

Respectfully,

Mary Ann Williams, Secretary