Present: Celia Wu, Ann Tooke, Steve Sklepowich, Andrew Wright, Mi Jung Lee & Marcel Deller

7:05 pm

Meeting called to order

7:07 pm

- Approved 2020 Q4 meeting's minutes
- Approved January 2021 meeting's minutes

## 7:09 pm

Finance Update

- Presented 2020 Budget vs Actuals
- Reviewed 2020 Tax Return & 1099-NECs for 2 vendors
- 2021 Dues collection completed. 100% of dues collected! 😊
- Reviewed 2021 Q1 Budget vs YTD Actuals
- Ann will investigate adding trees as a reserve component in this year's reserve study

## 7:40 pm

Landscape Committee

- Monument flower beds look great!
- The debris from large tree branch that fell during a storm onto the trail has cleaned up by Brookstone
- Two high risk trees permitted and removed
- Several medium risk trees to be permitted and, pending city approval, removed
- Mi Jung to get a quote for lawn ALS from Brookstone

## 8:05pm

Sport court

• Look into launching a survey on sport court usage & satisfaction

8:14 pm Meeting adjourned.