

## **CAMBRIDGE HEIGHTS HOMEOWNERS ASSOCIATION**

Board Meeting minutes

January 21, 2025, at 6:00 p.m.

<https://us06web.zoom.us/j/86157054057?pwd=WoqaVL9QcaT0Vp7sGaaMJLFWYeG9KI.1>

### Present

Tiffany Howard

Cheryl Johnson

Jonathan Gould

Stacy Knispel Community Manager

Tiffany called the meeting to order at 6:01 pm.

A Quorum of the Board was established with all Board members present at the Zoom meeting

### Approval of prior meeting minutes

Stacy will email the November 2024 minutes out to the Board, due to the transition, this was not ready at the start of the meeting. The minutes were emailed to the BOD during the meeting.

### Committee Updates

- ACC Committee– Donald has questions about the Vantaca portal and procedures for ACC approval. The requests and approvals are sent by email to ensure they are received by all parties.
- Social committee- Trish asked about December reimbursements- she will follow up on that.
- Welcome committee- Trish asked Stacy to please send an email to her with new owners at the end of each month.
- Maintenance Committee- N/A at meeting
- Publicity committee- The board is requesting volunteers to fill this position.
- Pool Committee- Need volunteers

### Old Business

- Pool perimeter fence repair requires repair. It has been vandalized and has missing pickets. Stacy said that Ralph would be out this weekend to inspect the fence and give an estimate. Stacy will also look for a comparison bid.
- Pool Lock – Vendors are coming out to give estimates for repair of the current system vs the keypad system.

#### Homeowners concerns

Tiffany asked for Homeowner concerns.

- Multiple people commented about receiving duplicate emails.
- Cheryl asked about sending out portal registration and portal key updates.
- Stacy assured the members on Zoom that the transition does take time, and we are all here for the community.
- Return Mail Fee is a concern

#### New Business

None currently

Tiffany called the meeting adjourned at 6:44 pm.

The Board moved to Executive session.