



MEETING MINUTES

Monday, June 19, 2023 at 7:00 p.m., via Zoom.US

1. Call to order at: [7:09 pm](#), local time
2. Board Quorum: [Vice President, Secretary, Treasurer](#)
3. Members Present: [Angela Allen](#)
4. Notice to: [Website](#)
5. Motion to: [Dispose of Meeting Minutes from Monday, April 17, 2023 @ 7:00 p.m.](#)

MOTION	SECOND	OPPOSED	MOTION IS:
S	VP	None	Adopted

6. Current Business:
 - a. Hearing for fine @ 1026 NW 33RD MNR — Settled / Closed.
 - b. Change of Landscaping Vendor — Awaiting tree trim date(s).
 - c. Phone.com Charges — Returned / Closed.
 - d. Gate Damages — Discussion.
 - e. Tree Issues and Concerns (3 properties. See Mgmt Report.)
 - f. Irrigation Repairs – Awaiting the estimate from LandCare.
 - g. Guest Parking (See Mgmt Report.) Angela Allen has requested time to speak on issue.
 - h. Lighting @ Monument – Does the Board wish to proceed?
7. New Business:
 - a. Board Members — Appointment & Election.
 - b. Collections — Legal letters recommended.
 - c. Violations — (See Mgmt Report)
 - d. Developer Settlement — [Manager to get cc of letter to opposing council.](#)
8. Next Meeting: Monday, August 21, 2023 @ 7:00 pm via Zoom.US.
9. Election: Monday, November 06, 2023 @ 7:00 pm via Zoom.US.

10. Motion to Adjourn:

MOTION	SECOND	OPPOSED	ADJOURNED AT:
VP	T	None	7:57 p.m.

APPROVED: _____
Joanna Cygert, Board Secretary

Date: _____