

**DEVONSHIRE NEIGHBORHOOD  
ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, October 20, 2020 Broadway  
Room of the Kings Ridge Clubhouse**

**1) Establish a Quorum**

A QUORUM WAS ESTABLISHED WITH FOUR OF FIVE BOARD MEMBERS PRESENT. BOARD MEMBERS PRESENT WERE: PAUL HANNON, LYNN TOPEL, PHYLIS LEDBETTER, AND MIKE STICH. MEMBERS ABSENT WAS RON WETMORE. ALSO, PRESENT WAS REED MCCOY, LCAM, AND LISA THOMAS, LCAM, REPRESENTING SENTRY MANAGEMENT.

**2) Call the Meeting to Order**

PAUL HANNON CALLED THE MEETING TO ORDER AT 3:27 P.M.

**3) Proof of Notice**

THE MEETING NOTICE WAS POSTED IN ACCORDANCE TO THE ASSOCIATION'S DOCUMENTS AND ALL APPLICABLE LAWS.

**4) Pledge of Allegiance**

THE PLEDGE OF ALLEGIANCE WAS SAID.

**5) Approval of the Minutes (September 2020)**

MRS. TOPEL MADE A MOTION TO THE APPROVE THE SEPTEMBER 15, 2020 BOARD OF DIRECTOR MEETING MINUTES. MRS. LEDBETTER SECONDED THE MOTION. MOTION PASSED.

**6) Reports:**

➤ Manager's Report  
WAIVED.

➤ Financial Report  
MRS. LEDBETTER PROVIDED THE BOARD AN FINANCIAL UPDATE.

**7) Committees**

➤ Reports  
THE FOLLOWING COMMITTEES PROVIDED UPDATES TO THE BOARD OF DIRECTORS: LANDSCAPING, WEB COMMITTEE, NEIGHBORHOOD WATCH, MASTER BOARD AND DISATER.

**8) Old Business**

A. Pedestrian/Golf Cart Lanes

**9) New Business**

A. Election of Officers

i. MRS. TOPEL MADE A MOTION TO ELECT PAUL HANNON TO SERVE A TERM AS PRESIDENT OF THE ASSOCIATION. MRS. LEDBETTER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

- ii. MRS. LEDBETTER MADE A MOTION TO ELECT MIKE STICH TO SERVE A TERM AS VICE PRESIDENT OF THE ASSOCIATION. MR. HANNON SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.
- iii. MR. HANNON MADE A MOTION TO ELECT LYNN TOPEL TO SERVE A TERM AS SECRETARY OF THE ASSOCIATION. MRS. LEDBETTER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.
- vi. MRS. TOPEL MADE A MOTION TO ELECT PHYLIS LEDBETTER TO SERVE A TERM AS TREASURER OF THE ASSOCIATION. MR. STICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**B. Residential Rental/Leasing Policy**

THE BOARD REQUESTED SENTRY MANAGEMENT TO PROVIDE RENTAL INFORMATION FOR 2108 TURNBRIDGE.

**C. Replacement Tree planting in 2020**

MRS. TOPEL MADE A MOTION FOR THE ASSOCIATION TO EITHER REMOVE AND OR TO REPLACE TREES WITHIN THE COMMUNITY AND FOR THE COST NOT TO EXCEED MORE THAN \$ 1000.00 PER TREE. MR. STICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**D. Spectrum Contract**

FOLLOWING A BRIEF DISSCUSSION. MRS. TOPEL MADE A MOTION TO APPROVE A FIVE-YEAR SERVICE AGREEMENT WITH SPECTRUM. MRS. LEDBETTER SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**E. 2021 Budget Approval**

MR. STICH MADE A MOTION TO APPROVE THE PROPOSED BUDGET FOR 2021. MRS. TOPEL SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**F. Approval of Auditor**

MRS. LEDBETTER MADE A MOTION TO APPROVE THE CPA AGREEMENT FOR 2020 WITH THE CPA. MRS. TOPEL SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

**G. Christmas Decorations/Decorating**

FURTHER DISCUSSION OF CHRISTMAS DECORATIONS WILL BE DISCUSSED AT THE NEXT BOARD OF DIRECTORS MEETING ON NOVEMBER 17, 2020.

**10) Open Forum**

SEVERAL RESIDENTS ADDRESSED THE BOARD ON VARIOUS TOPICS.

**11) Establish Date for Next Meeting –November 17, 2020 4pm.**

**12) Adjournment**

WITH NO FURTHER BUSINESS FOR THE BOARD TO DISCUSS. MRS. TOPEL MADE A MOTION TO ADJOURN THE MEETING. MR. STICH SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 4:30 P.M.