

Diamond Brooke Townhomes
Monthly Board Meeting
April 22, 2024

The meeting was called to order by President Ron Brimeyer at 6:00 p.m.

Board Members Present: Ron Brimeyer, Carol Fisher, Denny Bewyer, Art Holcomb, Mary Jo Madvig, Connie Nutt, Steve Schuchmann

Absent: Jeff Horner Project Manager

New Member Appointment and roles: Website access and review: General discussion on website reporting, tracking and use. Explanation of cash flow and reserves.

New Member Committee Assignments: Connie Nutt-Treasurer, Steve Schuchmann Secretary

FINANCIALS:

Operating Account: \$9,405.49

Reserves Account: \$216,055.31

LANDSCAPING/TREES: Jeff Horner to identify Ash Trees to be remove when he completes his walk through in May.

LANDSCAPING /MOAT area Unit 1-11: Ron received a bid for the repair (replacement of rotten railroad ties) of the moat area in units 1-11. He had questions regarding the replacement and would contact the vendor before proceeding.

ARCHITECTURE: None

NEW BUSINESS:

The new portal contains the names of all homeowners and it was determined that homeowners should be given the opportunity to opt out of having their email addresses and cell phones listed. Homeowners should notify via the monthly Board Meetings.

Art Holcomb made a motion as follows, "Pursuant to the Covenants of Diamond Brooke Townhomes Association the voting rights of Alan Falconer, unit 20, are hereby suspended." The motion was seconded and approved.

Art Holcomb stated that the renewal of the Covenants was in progress.

ADJOURNMENT: A motion was made to adjourn and seconded.

Submitted by,
Steve Schuchmann
Board Secretary