Elk Run SINGLE FAMILY OWNERS ASSOCIATION

Board of Directors Meeting Minutes July 12 2023 - 5:00PM Join Zoom Meeting

Meeting began at 5:02 pm Donna, Wendy and Amanda

- 1. Approved agenda
- 2. Approved minutes from May 8 2023 virtual Board Meeting.
 - 1. Minutes approved
- 3. Financial Report
 - 1. Reviewed estimates
 - 2. Accounts Receivable Report
- 4. Common Area Maintenance
 - 1. Update from Wendy
 - Greenscape: Instructed to pull back mowing, \$10 dollar additional per mowing, possibly look at other landscaping companies in the future
 - 2. Hanging Valley
 - 3. Trees 3 of the 4 homeowners who were recipients of the trees have been reminded (Anne Grice, Alexander Higbie and Nick Ferrara). Ralph Hogg has sent me documentation. Donna will update TOB when we have at least 2 owners that have complied.
 - 5. Rules and Regs
 - 1. Reviewed and updated rules and regs and gained alignment
 - 2. Plan to adopt rules and regs at annual meeting
 - 3. Share with homeowners the drafts prior to annual mtg
 - 6. Required Policies, DORA summary of required policies
 - Plan to adopt required policies at annual meeting to be inline with requirements from the state
 - Recommendation to have a lawyer review the Required Policies, Donna will get estimates
 - 3. Share with homeowners the drafts prior to annual mtg
- 7. Update on Homeowner Correspondence and Concerns
 - 1. Query about parking in CA1 "parking lot" from Nate Miller
 - 2. Concern about mowing on holidays from Mike Levy, discussed with vendor
- 8. Prep for Annual Meeting
 - 1. Prior to meeting need to get estimates for budget
 - 2. Will update based on Ellen's June report
 - 3. Need to get quotes from vendors.

	4.	Time/Info: Sept 7: 5	:30 to 6:30, Venue -	- Zoom, Agenda '	TBD and send ou	nt 1	Commente	d [1]: we changed	this to October 12.
9.	Meeting a	month prior djourned at 6:05 pm							
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