

THE 300 OWNERS ASSOCIATION, INC.

BOARD MEETING

Thursday, April 22<sup>nd</sup>, 2021

SOUTH PAVILION

MINUTES

Board meeting called to order by Jutta Williams @ 7:03PM

Present were: Jutta Williams, President, William Warner, Vice President, Mark Hightower, Director, and Robert Vickers, Director. Quorum of The Board was established.

Rep. Mgmt: Patti Servidio, Elevated Property Mgmt

There were 11 owners present.

Jutta motions to approve and dispense of the December 2020 Budget Meeting, January 2021 Annual Meeting, and January 2021 Board Meeting Minutes, seconded by Bill Warner, all in favor, Minutes approved.

**Officers reports;**

1. President: None
2. Vice President: None
3. Treasurer's report: Financials were read for March of 2021

**ACC Reports;** Rick Blaser, ACC Chairman requested that owners notify mgmt when ACC/paint projects are completed so they can check the work done is what was approved. Mgmt will request that owners notify the manager when the project/painting is complete, and the manager will notify the ACC.

**Old Business:**

1. Electrical repairs at South Entrance: Repairs are complete.
2. Electrical & light repairs at Cloverbend entrance are complete.
3. Irrigation repairs for South Zone are complete.
4. April Mailing complete.

**New Business:**

1. Request from owner to use North Pavilion fields for soccer games: Jutta W. mentioned that we do not have additional insurance for this. They may damage the sod, or something else and there also might be a parking issue. Th present owners agree. Jutta makes a motion to deny the request, seconded by Mark, all in favor, motion passed and request to use North field for soccer is denied.
2. Pickleball court cleaning: We are reviewing bids and options for this project; the Board would like this done by a professional.
3. Windemere entrance: Upgrade to landscaping is being considered, mgmt will obtain bids.
4. HOA Fee increase: Fees will increase and all owners, including the sub-division owners, will be notified ahead of time.

**Owners Discussion:** Owner recommended getting a landscape architect to the estimate and design for the Windemere entrances, he also thinks Violations should be done every week, on evenings, and over the weekend.

Bill Warner motions to adjourn, seconded by Jutta W., all in favor, meeting adjourned @ 8:01PM