***Attendees:*** Dan Rosales (President), Ken Kush (Treasurer), Daniel Silk (Secretary)

***Order of Meeting and timeline:***

**6:30pm-** Board meeting called to order and roll taken by Dan Rosales.

**6:35pm-** Review of Annual Meeting minutes dated 13 Apr 2021. Motion to approve by Ken Kush, second by Dan Rosales. Motion passed.

**6:40pm-** 1st Qtr Financial report presented by Ken Kush. Motion to approve report made by Dan Rosales with second by Daniel Silk. Motion passed.

**6:45pm-** Minutes from Feb 2021 board meeting presented by Ken Kush (Daniel Silk, Secretary was absent said meeting and Ken Kush recorded the minutes in Daniel Silk’s absence). Motion to approve by Daniel Silk with second by Dan Rosales. Motion passed and Feb board meeting minutes were approved.

**6:48pm-** Congratulations offered by the board to Daniel Silk on birth of new baby, Annabelle Joy Silk.

**6:50pm-** Old business: High speed fiber internet to be provided to Deer Creek Farms by Direct Link. Work scheduled to begin in September with an estimated 2-3 months for completion. State grants will not be used, rather individual customers will pay for installation to their domiciles.

**6:55pm-** New business: Dumpster Day planned for Sat, Oct 2 2021 and Chipper Day for Sat, Oct 16. Two volunteers have stepped forward to help with food preparation and service for the picknick at Dumpster Day. HOA will pay for the food to be purchased pre-cooked and ready to serve. Motion by Dan Rosales, second by Ken Kush. Motion passed.

**7:05pm-** Discussion of proposal to allow Morgan family an exemption to HOA covenants forbidding the raising of chickens. Proposal based on the fact that the Morgan family’s chickens and coop pre-existed the current Deer Creek Farms HOA covenants. Motion to approve the exemption by Daniel Silk with second by Ken Kush. Unanimous approval vote and motion passed.

**7:15pm**- New garage addition preliminary plan by Dickerson family presented by Dan Rosales. Once plan is finalized, all board members will need to sign off on and approve the addition in order for construction to begin.

**7:20pm**- Nominations for HOA board positions will be the same as last year: Dan Rosales – President, Ken Kush – Treasurer, Daniel Silk – Secretary.

**7:25pm**- Motion to adjourn by Ken Kush with second by Daniel Silk. Meeting adjourned.