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July 25, 2024 at 1:59 PM — Shared

Minutes from Annual Association Board Meeting 6/25/2024

Taken by Joey @ RowCal

1. Make note to share the minutes with the portal and to find lost documents for East Oaks. The community wants more transparency on the portal as they have been previously mismanaged.
2. Cathy & Brian 2 years left , Ann (nominated and approved on 6/25/24) 1 year left to serve Board (filling a vacant seat to finish out term)
3. "Spring Walk" needed for ground bids
4. Who on the board is taking minutes ? Management does not do this, and a board member will need to provide these for each meeting.
5. Community wants later start times for meeting, this will be discussed at the next Board Meeting.
6. Joey will verify all dates for meetings on the portal.
7. Need 2021 new Rules & Regulations. RowCal only has 2019.
8. The board needs to select a "Maintenance Liaison" or potentially investigate the Monthly Maintenance contract with RCM.
9. Insurance projections to be collected by RowCal insurance team.
10. Work order needed for cleaning up siding at 5892.
11. Next meeting date_____

Other Notes:

Submitted by Ann Engstrum 7/25/24 (new Board Member /Secretary)