

MINUTES/ITEMS FOR DISCUSSION
3-23-21

Called meeting to order @6:37 pm. Taylor Janney, Jason Brown, Kayla Cantrell, Derek Ruud, David Robinson, and Lemond present.

Items on agenda:

1. Budget - Derek read proposed budget/expenses line by line for 2020 expenses and 2021 projected expenses for clarification of expenditures. Five adjustments were made to the 2020 expenses.
 - Expense code 6007 adjusted to zero dollars
 - Expense code 6010 adjusted to \$28,000.00
 - Expense code 6015 adjusted to \$1,000.00
 - Expense code 6020 adjusted to \$20,000.00
 - Expense code 6026 adjusted to \$1,000.00

Discussion: Board members were advised that all numbers were projections as new services and facilities were coming on board to support and provide amenities to Camden Ridge and possible nearby neighborhoods. All board members agreed that this initial budget was developed in good faith and understanding of current fluid conditions.

Budget was brought to vote with all members present voting aye. Budget authorized.

2. Transfer fee: Board members voted to assess \$250 transfer fee to all new home owners effective 4-1-21. All members present voting aye.
3. Check signage: Board members voted to transfer check signing privileges to David Robinson, Derek Ruud, and Cindy Heath. Effective immediately. All members present voting aye.
4. Annual Dues Policy: David read the entire policy for full disclosure and clarification. Two amendments were made. First, homeowners pool access and ability to serve as a board member will be revoked until delinquent payments are made. Second, notices of delinquency will be through certified mail and not hand delivered. All members present voting aye.
5. Website: Board approved Cindy Heath to build website. All members present voting aye.

Meeting adjourned at 8:20 p.m.