**Minutes of the Regular Meeting of the Trustees**

**Crimson Hollow Homeowners Association, Inc.**

February 23, 2021

The Regular Meeting of the Board of Trustees of the Crimson Hollow Homeowners Association, Inc. (the “Association”) was held via Zoom video conference on Tuesday, February 23, 2021, immediately following the Annual Meeting of the Members of the Association.

**Trustees Present**: John Hoge, Matt Rinkowski, Melissa Kowalski, Scott Beaverson, and Andrew Miller

**Officers Present**: Dave Hehl, President; Andy Dean, Vice President; Julie Standish, Treasurer

The meeting was called to order at 8:30 p.m. by Andrew Miller. The Trustees appointed Mr. Miller to act as secretary for the meeting.

Mr. Beaverson made a motion to accept the Minutes of the February 7, 2021 Special Meeting of the Trustees of the Crimson Hollow Homeowners Association, Inc. Mr. Rinkowski seconded. All Trustees voted in favor of the motion.

The Trustees discussed appointment of officers for the coming year. All current Officers volunteered to serve for the upcoming annual term. The position of Secretary remains open, and two members of the Association have volunteered to fill the position. The Trustees will follow up with the two candidates for Secretary to discuss the candidates’ interest and qualifications.

Mr. Miller made a motion to appoint the following slate of officers:

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| President | Dave Hehl |
| Vice President | Andy Dean |
| Treasurer | Julie Standish |

Mr. Hoge seconded. All Trustees voted in favor of the motion.

The Trustees and Officers discussed raising the annual dues of the Association to allow for the accumulation of a reserve fund to pay for unanticipated expenses. It was suggested that the dues be raised by $50.00 over a two-year period, with the first annual increase being earmarked to build the Association’s reserve fund.

Mr. Miller made a motion to raise the annual dues of the Association by $25.00 for the payment due on January 1, 2022 and another $25.00 for the payment due on January 1, 2023. Mr. Hoge seconded. All Trustees voted in favor of the motion.

The Trustees and Officers next discussed the issue of retaining ReMax to assist with the enforcement of the Association’s deed restrictions. Considering discussions with and among the Member of the Association, the Trustees and Officers still believe that retention of ReMax is warranted, but that the retention should be limited to one year and performance (including statistics regarding number of complaints, number of warnings, and other metrics) should be tracked so that the arrangement can be evaluated. The Trustees and Officers further concluded that, given the current financial state of the Association, that a one-year contract with ReMax would be financially feasible without an impact on the annual dues of the Association (though the dues will still be increased for purposes of establishing a reserve fund).

Mr. Miller made a motion to authorize Mr. Hehl and Mr. Dean to finalize a one-year contract with ReMax Associates to enforce the Association’s deed restrictions. Mr. Hoge seconded. All Trustees voted in favor of the motion.

The Trustees and Officers engaged in an open discussion regarding upcoming Association events, including the annual garage sale and annual block party. The Officers will work with Members who volunteer to organize those events on setting a budget and providing further support as needed.

There being no further business before the Trustees, Mr. Rinkowski moved to adjourn.

Mrs. Kowalski seconded. All Trustees voted in favor of the motion.

The meeting was adjourned at 9:20.

**Attest**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrew Miller, Trustee of the

 Crimson Hollow Homeowners Association, Inc.

Date: February 23, 2021

**Approved by the Board of Trustees on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**