CBFA Board of Directors Meeting 6/3/2021

Meeting commencement – 7:20 pm

Attendance:

* Sarah Young
* Jason Yard
* Dan Hibbard
* Jim Clute
* Thomas Vestal
* Richard Young

Board Member Business:

* Dan is going to resign as president and also from the board in general
* Looking to transition the board and encourage
* As last act as president of the board Dan will appoint another member of the board who can then appoint another member of the community as president
* TJ can not fill the role of president because of his prior commitments
* Jim brought up validity of term as three-year term is up
* Jim reelected to the board to serve another term
* Jim will take on the roll of president as we look to move forward and elect another board member
* Dan will take on an advisory role with the board
* President can appoint someone to the board based on their authority

Previous meeting minutes

* No official minutes needed to be posted to the site
* There were not any issues with previous meeting minutes

Treasurers report and financials

* Nothing has changed since last meeting
* No delinquent payments outstanding

Architectural Rules and Covenants

* TJ has walked around with Thera to evaluate the violations
* Violation notices need to be mailed out
* Advising homeowners to contact the board or the ARC with – Post a quick guide on the website that we can direct them for instructions/guidance
* Reviewed the request by the Wolfs for their new deck. ARC to send approval letter to the Wolf’s based on their submission.

Common Area/Maintenance/Services/Activities

* Fence Cleaning – Power Washing
	+ This has been completed
* Bike Path – No progress here
* Clearing Trees
* Playground area – Seems to be used more often and seems to be perfectly usable
	+ Jason to replace one board on the playground
* Trash – No complaints as of recent times

Website

* Website – Updates and issues – Gary Marsh is completing updates

Board activities

* Storable pools – Closed
* Sheds – Board has defined upright deck box as acceptable and standalone sheds are unacceptable
	+ Stand alone shed request has been determined to be in direct violation of the community bylaws and this is a closed issue

Open Forum

* Discussions have been had around the location of the block party. – Date is 9/25/2021 with a rain date of 10/2/2021 – This needs to be updated on the website specifically the rain date.
* We need to establish a way to get meeting attendance – Post a link to a team’s meeting
* Talked about in person board meetings –
	+ Sterling meeting rooms are available and free
	+ Claudmoore park meeting room was $100 for the annual meeting
* TJ is going to look at resurfacing of the bike path

Next Meeting – August 12th at 7pm to 9pm

Adjournment - 8:20 pm