



Sunday, 02/05/2023, Beltway Park North

## Attendees

Larry Howe, *President*  
Jordan Dempsey, *Secretary*  
Andrew Meitl, *Compliance Officer*  
Gale Armstrong, *Resident Volunteer*

Meeting Called to Order at 4:06 PM by Larry Howe

## Executive Session

All vote in favor to open session

- Resident Appeal on Hopewell Lane: Email about security gate and have been in discussion with Brad and Andrew. Invited to the current meeting. Denied the request. He wishes to appeal the decision.
  - Wrought iron gate to be added to the front of his porch that would enclose it.
  - Epoxy concrete approved.
  - After discussing the deed restrictions and the proposed project the board voted unanimously to decline the appeal. Storm door and video doorbell suggested.
  - Residents will be contacted. Executive session ended
- January minutes clarified and approved as proposed. Motion by Brad B. second by Andrew M.

All vote in favor to close executive session

## Curb Inspections

- Follow up inspection slip sent out to 13 offenders
- Tree on Plymouth will be getting removed, trash cans were the other major offense recorded.

## New Business

- Treasurer fell through. Gale Armstrong volunteered to help out with the position until a person is found. Larry spoke with one person, Jordan has a possible person as well he has reached out to.
-

- Gale Armstrong requests to stay in the Treasurer position. Board approved unanimously and moves to have her added to checking account 10009237 until a replacement has filled her position.
- Need more checks and we have no plan on leaving

### Financial Report

- Reviewed and approved.
- Computer has depreciated out so we may need to have it removed.
- Larry proposed moving money from the CD into the improvement fund.

### Perimeter Fence (Enclave Area)

- 20 year old Fence that has been maintained as well as possible.
- Either have residents vote to change deed restrictions to have them take possession of the fence or the board has power to levy an additional bill for residents of the enclave to have them pay for the fence maintenance.
- Board voted to look into this more and postpone any ideas. Legal ramifications need to be looked at.

**Meeting was ended by Andrew M. at 5:20 PM, 2nd from Jordan Dempsey.**