



Monday, 08/21/2023

## **Attendees**

Larry Howe, *President*

Anne Tomlin, *Vice President*

Jordan Dempsey, *Secretary*

Fiona Koeners, *Resident / Treasurer Elect*

## **Meeting Called to Order at 7:00 PM by Larry Howe**

### **General Session**

14 Residents Signed In, 1 Resident Present via Proxy Ballot

- Not enough residents to constitute a quorum. 30/58 Owners are required to meet the threshold
- Questions of what are the parameters that meet the definition of what constitutes repairs and replacement of the enclave fence are cleared up by Larry.
- One resident shared that when the enclave was absorbed into the HOA that the entire HOA and not just the enclave will be responsible for paying for fence maintenance. This is to be reviewed by the board and its legal council.
- Possibly look into changing the enclave fence requirements but keeping it within the HOA is suggested by one Enclave member. The current deed says any new fence must match the existing one so a vote to change this in the deed restrictions could end with lower cost of maintenance for a fence, but still keep the matching appeal of one uniform fence.
- Residents request an estimate per foot of fence maintenance. They request at least one or two more quotes.
- What part of the fence is covered in the cost of repair, including the side by the retention pond were all clarified.
- Replacement Estimate total and per foot, again with more quotes.
- With no Quorum the HOA will proceed with the plans to repair the fences but not replace it. A bill will be assessed to each member of the enclave to cover the cost of repair.
- Another opportunity for quorum is requested by several members of the enclave with more information on the actual costs of replacement. This will be decided by the board at a future date.

**Meeting was ended by Larry H. at 8:10 PM**

---