***TIMBERWOOD ON THE PARK, Inc.***

**BOARD OF DIRECTORS MEETING**

**Minutes August/24/21 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:35. Those present were: Karen Whitham, Laurie Blackman, Joe Gramann, Antonio Aragon, Lerea Law Members of the Board; and Mike Coburn, Community Manager. In addition Andrew Kreisberg a Member of the community was present.
2. The Board of Directors Meeting was scheduled and notices were posted on the community web pager with instructions on how to attend via Zoom.
3. **The minutes from the May 25, 2021 Board of Directors meeting were approved unanimously.**
4. Management reported that the assets of the Association as of 7/27/21 were $75,309.21. Inn addition, it was reported that there were six accounts delinquent for more than 90 days in collections with the Association’s attorney.
5. An extensive discussion on the prudence of spending funds to renew the monumental community sign at this time. It was reported that the costs based upon year old bids was in the range of $1,250.00.
6. **The Board unanimously affirmed its decision made outside of a meeting to hire Johnson Landscaping thru December 31, 2022.**
7. The Board of Directors review the 2022 draft budget and asked Management to make certain revisions and resubmit it to the Board.
8. The Board asked Management to create a matrix which would allow them to measure collections against dollars billed by the attorney.
9. The next meeting of the Board of Directors will be via Zoom on 9/28/21.
10. The meeting adjourned at 8:42.

These minutes were prepared by Mike Coburn and submitted to the Board of Directors.