**Date: 2/8/22 @ 6:00 pm Location: Ramada**

**FINAL**

Attendance

Determination of Quorum

Call to order

Approve minutes of 1/11/22 Meeting

New Resident Introduction

Board Member / Committee Reports – (Committee Reports)

Treasurer Report - Jim Edmundson – Recap of expenditures / Balances / Dues update

Secretary Report - Sheilah Edmundson – Real Estate Sales / Transfers / News

ACC Committee - Linda Brown - # of applications / Approvals / Denials / Issues

Landscape - Pete Marsden

Web Content Committee - Sheilah Edmundson / Pete Marsden

Pool Committee - Chip Schneider - Update

Unfinished Business

1. Pool / Ramada - Phase 2 & 3 - TABLED UNTIL MID 2022
2. Reserve Funds Study – Approx $1,400 - Advanced Reserve Solutions, Inc.- Gilbert, AZ -TABLED TO 6/2022
3. List of community service providers – Sheilah to update on progress
4. Street Light discussion- Pete to update on current status
5. Replacement of plants – Front Common area- initial budget ($120 approved)
	1. Linda to purchase and arrange to have installed
6. Finalize carport screen options and post on website
7. Discuss Moxy / Green Machine Quarterly Pest Control
8. Peerless Water Pipe Inspection – Suspected water leak behind Men’s Restroom
9. Discuss Ballots for 2022 Annual Board Election – Ballot to be finalized by February 13th w those running/seeking reelection
10. Annual Meeting 3/12/22 – (see timeline)
	* 1. Set up/ Refreshments / Volunteers /etc.
		2. Ballot printing /envelope stuffing / distribution

**2022 Annual Meeting Preparation Timeline**

|  |  |
| --- | --- |
| Date | Task |
| 2/2 | Email to homeowners announcing annual meeting and Board elections. – COMPLETED |
| 2/8 | February board meeting |
| 2/13 | Last day for candidates to register to run for the board and to submit their bios. |
| 2/14-2/18 | Review/update ballot packet materials for mailing (See annual meeting documents below) |
| 2/21 - 2/26 | Print ballots/bios, prepare labels, prepare envelopes for distribution. |
| 2/27-3/1 | Board will hand deliver ballot packets. Determine which need to be mailed. |
| 2/28 | Ballot packets to be mailed to those out of town. |
| 3/4 | Meet & Greet the Candidates at the Friday Happy Hour 5:30 - 6:30pm |
| 3/12 | Annual Meeting - 10:00am (Vote counters and board members to be at Ramada by 9:30am)   |

New Business

1. Repairs to termite treatment -pool area
2. Discuss ways to increase community involvement/interest in running for the Board and volunteering