

Date: 9/6/22 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Minutes for 6/14/22 Board Meeting were approved in July 2022

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Sheilah Edmundson – Community News Update
Web Content	-	Lori Huckle
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Suzie Cary - # of applications / Approvals / Denials / Issues
Facilities Report	-	Scott Boatwright – Landscape/pool/pest control/Trash/lampposts
Pool Committee	-	Scott Boatwright – Pool area cleaning

Unfinished Business

- A. Reserve Funds Study Update – Sheilah to update
- B. VM6 AZ artificial Turf proposal – Suzie Cary to report on HPC meeting outcome and proposed guidelines
- C. Updating association approved exterior paint color choices – Suzie to update

New Business

- A. Discuss planning/timeline for upcoming HOA events (note dates below are proposed, not final):
 - a. Annual Budget – start early November, final approval by December board meeting
 - b. Annual Holiday Party – December 3rd?
 - c. Annual dues - Distributed last week of December
 - d. Annual Meeting – March 11th?
- B. Volunteer status for upcoming HOA events – Sheilah to update
- C. Rules and Regulations document - Needs updating with revised fruit picking date

Executive Session – Homeowner landscape compliance