02/15/22 Major Anderson HOA Board Meeting

Tuesday, February 15, 2022

5:30 PM

Attendees (virtual)

* Wright
* Brown
* North
* Lattanzi
* Haworth

Agenda

* Financials:
  + Andy reviewed financials - everyone is current on dues; no major variances to planned expenses so far this year
  + Reserves account is at $54k
  + Future financial goals are to build reserves for future maintenance
  + No immediate capital projects are planned, allowing us to continue to grow reserves for full roof replacement in 3-5 years.
  + Discussed adding reserve account access to bookkeeper Courtney Finn for account reconciliation
* Winter Maintenance
  + James Ferrell is being used for snow plowing
  + Street sign replacement will be discussed with city to determine responsibility
* Discussed preparations for upcoming Annual Homeowners Meeting in May.
* Next Board meeting and Annual Homeowners Meeting will be May 14th, 2022. A notice, along with agenda, Ballot Questions and Proxy will be sent out to homeowners no later than April 1st.
* Meeting adjourned at 6:30 PM