11/16/22 Major Anderson HOA Board Meeting

Wednesday, November 16, 2022

6:00 PM

All,  The Major Anderson HOA Board met yesterday – the meeting minutes are below:

* Attendees
	+ Carol Wright (President)
	+ Andy Brown (Treasurer)
	+ Rodney North (Member-at-Large)
	+ Mike Lattanzi (Vice President)
* Agenda
	+ Financials
		- $11k in checking; $70k in reserves; no notable items on the P&L that are beyond our budget
		- One homeowner is delinquent on dues - Bookkeeper is addressing and board will send out a reminder email to all homeowners about due dates and potential late fees (10% late fee can be assessed if dues are delinquent past the 10th of the month)
		- HOA has had an insurance claim due to frozen pipes / water damage in a unit over the winter
		- Can / should the HOA compel homeowners to have a certain level of insurance on their units?  HOA is going to do some research and follow up with additional Board conversations on the topic
	+ Complex Maintenance
		- LAMM Tree Service removed several dead trees and pruned others brushing up against the side of the buildings
		- Roof on 2110/2120 garages replaced due to leak
		- Gutters were cleaned in the summer
		- Load of gravel brought in for the driveway to repair damage caused by heavy rainfall
		- Stone work repair on the retaining wall between the driveways at unit 2110 / 2100 to be addressed in the spring
		- Snow removal will be done by James Ferrell and crew (same guys as last winter)

The next Board meeting is scheduled for Monday February 13.

Regards,

**Carol Wright**