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**