HOA Board Meeting 2-14-2021

Sunday, February 14, 2021

4:38 PM

Attendees (virtual):

Carol Wright

Andy Brown

Marlene Brushaber

Rodney North

Agenda:

·       Financial Review

o   2020 budget vs actual - full year spending was within $800 of budget including an increased amount added to reserves

o   2021 Budget vs Actual YTD - spending is in line with budget

o   $18k in Reserves; some additional funds will likely be put in reserves this quarter

o   Proposed 2022 budget - in preparation for annual meeting in May

·       May Annual homeowners meeting - May 8 (Saturday) - virtual via Zoom meeting

o   Will be virtual again this year

o   Invites / proxies will be sent out by Apr 15

o   Agenda

·       Board election - member at large

·       Review of 2021 and 2022 budgets and votes to approve

·       Summer Maintenance plans

§  Dead tree limb clean up behind mountain side units

§  Rocks in driveway

§  Other projects

·       Trucks parked on south-facing visitor parking spaces - there are several trucks parked in the south-facing visitor parking spaces that don't appear to have moved in months.  If these trucks belong to homeowners, there's no action required.  If the trucks aren't claimed by homeowners, we will put notices on the trucks to remind them that they're on private property and need to be moved.

·       Heat Tape - The units that have heat tape should turn on heat tape to keep ice dams from forming on roofs and doing further roof damage.

·       Cleaning up after pets - please remember (and ask your guests as well) to pick up any animal waste on the property.  Pets should not be off leash on the property as Georgetown has a leash law.

·       Web site [www.majorandersonhoa.com](http://www.majorandersonhoa.com).    The web site contains recent meeting minutes, decs and reg pages and by-laws.  Our annual insurance certificate is not posted on this web site.  If you need a copy of this certificate, please reach out to the board and we will respond.  The Board charges $50 for sale transfer questionnaires completion.

Respectfully submitted,

Marlene Brushaber