

Board meeting was Wednesday March 11, 2020

Attendees:

Christian de Verteuil

Brandon Nuziale

Chad Hartley

Mary Jamieson

Michelle McConnell

Martha Gilbert

Yessenia Medina withdrew her nomination to the board via email prior to the meeting.

3. First item of business was to elect positions. Results as follows:

Christian de Verteuil – President

Chad Hartley – Treasurer

Brandon Nuziale – Secretary

Architecture Committee was determined to be all board members

Website maintenance – Michelle

Facebook page maintenance - Mary

4. Second order of business was to split up duties of the Treasurer to assist Chad **(need help with this!)**

File taxes – Chad

2nd signing authority for bank account – Martha

Insurance –

HOA Dues Letter - Michelle

5. Determine weekend date for dumpsters

May 15-17

6. Determine data for next HOA meeting

April 23rd 7pm-8pm

7. Discussion on mailbox replacement at 3156 NE 2nd Ct.

Christian took the action to follow up on this

8. Discussion doing river rock for entire Glencoe Road common space. Decided to wait until other costs are determined for the year.

9. Discussion on trimming trees by the power lines. Mary to the action to look into this.

10. Discussion on leveling sidewalks in the common areas. Board agreed this needs to be done but to postpone until the next meeting.

11. Survey to check into interest for group rate on fence posts (Brandon/Michelle)