

CANDLELIGHT HILLS CIVIC ASSOCIATION
Board of Directors Meeting Minutes
6:30pm August 23rd, 2022—Clubhouse

GENERAL MEETING (open to members)

- Call to Order
 - Meeting was called to order at 6:36 pm.
- Verification of Quorum
 - 3 board members were present and 3 members along with Property Manager
- Roll Call of Board Members
 - Tina Vasquez - Present
 - Patricia Boyd - Absent
 - William Cummins - Present
 - Scott Wittmer – Absent
 - Courtney Reid - Present
- Approve Minutes for Prior Meeting
 - Minutes from last meeting was motioned and approved by board.
- Approve Financial Report
 - Financial Report was motioned and approved by board

RESIDENTS QUESTIONS/CONCERNS (Limited time of 2 minutes per resident)

- Resident's time to raise concerns

BOARD ACTIONS SINCE LAST MEETING:

- None

UNFINISHED BUSINESS ITEMS FROM PREVIOUS MEETINGS

- Trash Contract
 - Property Manager will obtain quotes from at least 4 other trash services and have for September meeting.
- Amenities: pool, wading pool, deck, fence, tennis courts, parking lot, basketball
 - Need to discuss more and develop a plan/outline
- Annual meeting
 - Annual Meeting will be scheduled for some time in November
 - Board seat (1)
 - No increase in dues for 2023 but most likely for 2024
 - Temporary for pool
 - Permanent for pool
 - Inflation only
 - Trash Service
 - Swim team contract
- Future activities
 - Movie night – date and time set
 - Breakfast with Santa – date and time set

NEW BUSINESS ITEMS

- Review and vote on 2023 Proposed Budget
- The board did vote and approved to NOT raise assessments for 2023.
- Board will have to call another meeting to approve budget for 2023
- Other Board Member Business..!!
- None

ADJOURN OPEN MEETING – 8:43 pm