

Rainbow Bend HOA

Board of Directors Meeting Minutes

February 22, 2022

Board Present

Eric Hartman - President
Beth Philpot – Vice President
Jennifer Agnew – Treasurer
F. Jay Harrell – Secretary
Dave Hart – Director

Management

Terri Kenyon – Supr CAM
Amy Powers – Supr CAM
Quita deLeon - CAM

Membership

List on file

Call to Order

The Board of Director's meeting was called to order at 6:48 p.m. by Terri Kenyon. The meeting was held via gotomeeting.com.

Membership Open Forum – Homeowner stated Congrats to new board members, wished everyone to work together put all political views aside and all work together.

Organization of Board Positions – *F. Jay Harrell made a motion to appoint Jennifer Agnew as Treasurer. Eric Hartman seconded the motion. The motion carried with all in favor. Jennifer Agnew made a motion to appoint F. Jay Harrell as Secretary. Eric Hartman seconded the motion. The motion carried with all in favor. Jennifer Agnew made a motion to appoint Eric Hartman as President. F. Jay Harrell seconded the motion. The motion carried with all in favor. Dave Hart made a motion to appoint Beth Philpot as Vice-President. Eric Hartman seconded the motion. The motion carried with all in favor.*

Board Members Approved as Bank Signers – *Jennifer Agnew made a motion to all five Board Members be bank signers to all accounts. Eric Hartman seconded the motion. The motion carried with all in favor.*

Unfinished Business

A. Effluent Pipeline Construction

Jennifer Agnew made a motion to appoint Lisa Holleman to Ad Hoc Committee. Eric Hartman seconded the motion. The motion carried with Jennifer Agnew, Eric Hartman and F. Jay Harrell voting in favor & Dave Hart & Beth Philpot voted against. The motion carried.

B. Fitguard Proposal – Postponed.

New Business

A. Landscape Proposals

All Seasons and Newmarker Lawn and Garden declined to bid, and Butterfly did not get their proposal turned in. Board to get proposals with correct dates and amounts for next meeting.

Next Meeting Date & Agenda Items

The next meeting is scheduled for March 29, 2022 which will be the Board of Directors Meeting with the Executive Session being held prior. The Agenda items will be budget, communication, landscaping, clubhouse, new board liaisons.

Membership Open Forum

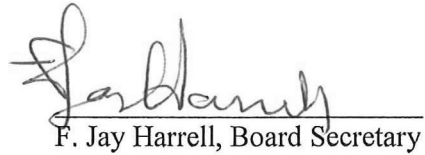
Homeowner stated three weeks no horse sightings, thank you with help from wildlife connection.
Homeowner discussed removal of makeshift fence removal, notice to homeowners.
Homeowner stated needs to be Agenda item for Board to make decision on notice.

Adjournment

With no further business to discuss, *David Hart moved to adjourn the meeting at 7:14 pm. Beth Philpot seconded the motion which carried with all in favor.*

Respectfully Submitted,


Quija deLeon, Recording Secretary


F. Jay Harrell, Board Secretary