

MINUTES
PORTRAITS HOMEOWNERS ASSOCIATION
September 12,2023

Roll Call

15 /105 Homeowners Present

Elise Herman President
Elsie Florido Vice President
Mark Gerwig Treasurer
Scott Hoch Secretary
Melissa Georgiana, Property Manager

CALL TO ORDER : The meeting was called to order at 6:52 p.m. by President, Elise Herman

MINUTES OF August 3rd Board meeting were read by Secretary, Scott Hoch. Requested motion to approve minutes: Elise Herman, President

- 2nd Motion to approve: Mark Gerwig, Treasurer
- Motion approved unanimously.

MOTIONS

- Accepted resignation of Innelle Simons from the Board of Directors Motion to accept resignation made by Elise Herman, President
 - 2nd Motion to approve: Elsie Florido, Vice President
 - Motion Approved unanimously
- Motion by President Elise Herman to move approval of bids to remove landscaping in front and sides of pool, add sod and allow an area for planting until October 3rd Meeting.
 - 2nd Motion to approve: Scott Hoch, Secretary
 - Motion Approved unanimously
- Motion to accept Tree Mitigation Bid from Wolford Landscape Services in the amount of \$79,700 made by Elise Herman, President
 - 2nd Motion to approve Wolfer Bid for tree removal by Elsie Florido, Vice President
 - Motion Approved unanimously
- Motion to move Special Assessment meeting to October 3, 2023 made by Elsie Florido, Vice President
 - 2nd Motion to move Special Assessment meeting to October 3 made by Scott Hoch, Treasurer
 - Motion Approved unanimously

ADJOURNMENT at 7:39 p.m.

- Motion to adjourn made by: Mark Gerwig Treasurer
- Motion to approve: Elsie Florido, Vice President
- Motion Approved unanimously