

BOARD OF DIRECTORS MEETING

April 5, 2022 at 6:00pm

Virtual Meeting

MEETING MINUTES

Attendees: Lesia Comperatore, President
Patrick Delorenzo, Vice President
Lisa Terlecky, Treasurer
Amber Carasone, Secretary
Wayne Wnuck, Director

Sentry Management, Lynne McCarron & Jasmine Spencer

Lesia called the meeting to order at 6:04pm

President's Report: Nothing specific now.

Treasurer's Report: Spoke to Paula in February and told her that I never received Jan, Feb financials. No updates on how we ended up in 2021. No contact from vision in month of Jan. Was able to see the financials on the website and all new accounts have been set up through the bank. Paula: Asking for bank statements that are American eagle that has money in it. They both have \$100 in them. Might be CD's. We closed all the CD's and rolled them into one account. Not much action in February from SJN. Paula just received an email with Jan, Feb, Mar bill attached. Will pay them now that they are set up in the system. When are we expecting SJN to get rid of the wooden sticks? Sometime in the next week or so. Sentry will be meeting with SJN to introduce themselves. The surplus is saved unless the board votes to move it.

- Sentry needs the name of the collection attorney, who is the attorney who oversees doing collections for the community?
- Concern: Coupon books are being sent out and that was supposed to be a savings. This is an additional cost. Sentry looking into the cost to see if it can be credited.
- Team will be meeting with Brittney Kendall from Sentry.
- Will Sentry have a way of knowing who will be using the coupons?

Approval of the Meeting Minutes: N/A

Committee Reports/Architectural Review: N/A

Manager's Report: N/A

Unfinished Business

Sink hole will be prepared by the town. The plants might be damaged during the process. They will be starting work early next week.

Meeting adjourned at 7:32pm.