



*Jack Jones - President  
Jon Von Achen - Vice President  
Jeremy Smith - Treasurer  
Monica Williams - Secretary  
James Schmidt - At-Large*

September 2021 Board Meeting  
Community Bible Chapel

## **Minutes**

September 16, 2021

**Call to Order** by Jack Jones

**Introductions, Board:** Jack Jones, Jon Von Achen, Jeremy Smith  
absent: James Schmidt. Monica Williams, HOA Management Services (HMS)

**Homeowner Attendees:** Gary Young, Dave Lehman, Carol Driefort, Linda Scott

**Proof of Notice of Meeting** – Requirement met by website posting, signage, and email reminder

**Approval of July and August Minutes** – Motion to approve made by Jon Von Achen. Jeremy Smith seconded. Approved 3-0.

**President Report** - Jack Jones

No Report.

**Treasurer's Report** – Jeremy Smith

Balance is \$60,596.97. Expenses for the month were within budget. \$15,000.00 transfer to STRYV approved in August has not yet been done.

**Vice President's Report**

Approved Architectural Project Forms for the following:

4844 Farmstead – Roof replacement. Approved 3-0

**Secretary's Report** – Presented by Jack Jones

Jack Jones presented issues with HOA management invoice. Jon Von Achen moved to pay half. Jeremy Smith seconded. Passed 3-0.

**Member at Large Report** – Presented by Jack Jones.

Bid presented for tree work at the pond. \$2,100 for full day of work. Stump grinding is \$243 extra. Gene's Stump Grinding would do grinding for \$80. Passed to next meeting or special meeting.

**Old Business:** None.

**Attendee comments:**

**Executive Session** – Jack Jones moved for executive session to include board members only. Jon Von Achen seconded. Approved 3-0.

Returned from Executive Session. No action taken.

Jeremy Smith moved to adjourn. Jack Jones seconded. Approved 3-0.

**Meeting Adjourned**