

Sunday, January 31, 2021 3:15 pm

Board of Directors meeting minutes

Officers in attendance:

Wayne Michael – President

Ken Collie – Vice President

Jill Galford – Treasurer

Becky Bryant stayed after the HOA meeting to address the Board about an issue with her house. A few weeks prior to this she had sent me a letter requesting a variance because the vinyl siding at the back corner of her house was being damaged by the sun's reflection onto it. She now has decided to protect this part of her house in a way that is compliant with our HOA covenants so a variance is not needed.

I discussed my situation as Treasurer. Upon my retirement in about 4 years Jeff and I will be moving. It would be good to have a new Treasurer at least a year before we leave so there is plenty of time to transfer the accounts and records.

The carport on Becky Bryant's driveway was approved as a variance due to her husband's medical condition. This has only been a verbal and according to the HOA documents it needs to be in writing and recorded at the county courthouse.

I expressed my concerns about the complicated nature of our HOA documents and if it might be possible to simplify them and have a new revision created with the approval of the membership. We all agreed to at least start reading these documents to see where improvements or simplifications could be made.

I will set up the next meeting of the Board towards the end of April after the annual dues bill has been sent out. The current status of the members with their annual fee is that three have not paid for 2020 and one has not paid for 2019 & 2020. In addition, there is one builders fee of \$200 that has never been paid.

Meeting ended.