

HOA Meeting of the Board - November 22, 2020  
10:00am - 10:45am

#### Attending Meeting

- Dave Miller - President
- Maureen Furr - Vice President
- Dave Enav - Treasurer - Appointed by the Board to replace Carey Pfeffer
- Mara Healy - Secretary
- open position - "member at large" / "violations manager"

#### AGENDA

- Updates about appraisals/costs of crosswalk repair and re-alignment, entrance lights and park lights prior to annual meeting
- Annual meeting scheduled for 12/3/2020 - review report and zoom meeting bullets
- Let HOA know the board plans to begin process of evaluating and updating of current CCR's
- Appointment of new board members
- How do we address violations - one board member must take this on (violations Manager).

#### ACTIONS

1. Social committee investigating Luminaries in the neighborhood. Holiday luminaries may be distributed during Hannukah (Dec. 10th) and before Christmas (Dec. 24th).
2. Guidelines for HOA members about ARC requests
3. Paper notices have been mailed out to HOA members as of 11/12/2020. This includes the zoom link since the annual meeting will be held via zoom due to Covid-19 restrictions and social distancing requirements.
4. Take photos of the repairs needed of crosswalk repair, manhole covers, speed bumps and re-alignment to send them to Don. Put this request in writing to Don - he must address this for us to Public Works Dept in Charlotte Meck.
5. We currently have two appraisals on road/ entrance repairs - Dave E will get two more appraisals before the board makes a decision on using a vendor.
6. Dave M met with electrician about lights at entrance - timers need to be replaced with solar-based cells that turn on and off at dusk and dawn. There are two options for replacing lights....Dave will report back with costs of two repair options. We will get three appraisals.
7. Next board meeting will be on Thursday December 17th 6pm