

Minutes

August 2023 HOA Meeting

- I. Call to Order by President Alexander Tardo
- II. Roll Call
 - A. Kate Cook - present
 - B. Lorraine Mayer - present
 - C. Daniel Williams - present
 - D. Alexander Tardo - present
 - E. Michele Blackwell
 - F. Rick Smith - present
 - G. Marianne Burke
 - H. David Bencaz - present
- III. Approval of Last Meetings Minutes - Waiting approval of majority through Daily Email.
- IV. Alexander gave an update on the 2023 Resolution. It is in effect with fines for all violations.
- V. Rick gave a brief update on the Lakes Project. He is still working on estimates and the possibility of a grant.
- VI. Presentation of Reports
 - A. Accounting Report - Daniel Williams reported good collections and anticipated a balanced budget.
 - B. Admin Report - Inspections were made, 19 issues defined, primarily signage, woody debris, campers, and a wrecked car.t
 - C. Rep Report - Kate reported closing the pool on Mondays has worked and should be permanent. She will order signage. She reported large limbs on the ground on common area. She will get an arborist to look at all the trees. All fountain issues are under control. She is working on the issue of the fence after the storm. Also looking for solutions for wet areas near the gates
- VII. Set Next Meeting Dates - 9/5 and 10/9.
- VIII. Adjourned