HOMEOWNERS ASSOCIATION

Minutes

Board of Directors Meeting

June 15, 2024
Town Hall
Next Board Meeting TBD

The Meeting was called to order by President, Tony Gutierrez at 10:00 am
Roll Call and Acknowledgement of Guests **Tony Gutierrez**

Board Meeting Attendees:

Present: Tony Gutierrez, President; Kirt Boynton, Treasurer; Julie Kantarovskiy, Director; Julie Rogers, Director

Absent: Mario Perez, Jeff Gatley, Ken Kennard

Guests: Lorene Camp

Urgent Business - None
Approval of Previous Board Meeting Minutes

Board Minutes 4/30/2024

Tony Guitierrez motioned to approve minutes. Seconded by Julie Rogers

AYE_4__ NAY__0_

President's Report **Tony Gutierrez**

- Review of P&P 10-1 –
  - General budget and R3 to be discussed during finance meeting
  - Review Office To Do List- Kirt to set down to go over this with Lorene
    - Chart of purchases and supplies
    - Inventory and Asset list Shed not completed yet
    - Gardner to stack table
    -

  Policy and Procedures 10-1 to be checked when done. Tony suggested
- Padilla to be put on a payment plan for the late fees

Treasurer's Report **Kirt Boynton**

- Report on Actual to Budget
- Balance Sheet
- R 3 budget 2024-2025 Approved 1st Julie K, 2nd Julie R
  AYE_4__ NAY__0_
- Proposed Operating Budgets will be reworked

Secretary's Report **Mario Perez**

Nothing reported

Election Committee

Send out email. Julie to write verbiage **Tony Gutierrez**

Social Chair
Board Member
Committee Members
Volunteers

Projects & Maintenance Committee **Jeff Gately**

- Kirt and Tony updated on current Maintenance
- Drain valve to be repaired when lake is drained
- Black top to be done when PGE is completed

CC&R Compliance & Building Review Committee **Tony Gutierrez**

None to report

Social Committee **Open**

- Need Committee Chair
- Contract and deposit made for Tin Man Band
- Fireworks permit received
- Fireworks purchased Liberty Ministries
- Will in charge of fireworks
- Trash Bin for 4th of July/Labor Day
- Movie Night set up for June 22nd
- Contacted the Zemans
- Bring in a staff position for heading up social committee

- **EPPOC** **Kirt Boylnton**
- Nothing to report

Old Business

Set the Date and Time for the next Board Meeting. **Kirt Boynton**

July TBD
August
Annual Meeting Mid September

New Business

Padilla late fee to be offered a pymt. plan

Motion to Adjourn

- 12:15 pm