HOMEOWNERS ASSOCIATION

Minutes

Board of Directors Meeting

Emergency Call to approve budget
July 16, 2024
Zoom
Next Board Meeting TBD

The Meeting was called to order by President, Tony Gutierrez at 6:15

Roll Call and Acknowledgement of Guests **Tony Gutierrez**

Board Meeting Attendees:

Present: Tony Gutierrez, Julie Kantorovskiy, Jeff Gately, Kirt, Ed Caruso
Absent: Julie Rodgers

Guests: Lorene Camp,

Urgent Business - None

Approval of Previous Board Meeting Minutes

Board Minutes 4/30/2024

Jeff Gately motioned to approve minutes. Seconded by Tony

AYE_4__ NAY__0_

Camp Post Position

- Current camp post is not performing
- Kirt and William to discuss the idea of finding somebody else for next year
- Note: all good camp posts are taken by October. Use this site: https://www.workamper.com/

President's Report **Tony Gutierrez**

- Dues Delinquency
  - Only 1 is delinquent at this point. Lorene has a notice out
  - One other person asked for

Treasurer's Report **Kirt Boynton**

- R3 Budget - approved at last meeting ($14,659)
- General budget
  - Tony motions to approve the proposed budget of 118, 415 including HOA member due increases of $20 for improved properly, $10 for bare lot $20 for UFM lots. Jeff seconded. All in favor.
  - Need to discuss inflation in the upcoming

Lorene Renewed workman's comp. We have it now!

- **Needs to be added to policy and procedures under 10-1. Need to vote on the change in the P&Ps at a future meeting**

Secretary's Report

None

Election Committee

None

Projects & Maintenance Committee **Jeff Gately**

- nothing to report

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

None

Social Committee

none

EPPOC Report **Kirt Boynton**

none

Old Business **Kirt Boynton**

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

none

Motion to Adjourn **Tony Gutierrez**

- 6:54 PM