

Odessa National Board Meeting Minutes

Date: 1/14/20

Time: 7:15pm-8:16

Attendees: Daniel Camputaro, Douglass Krantz, Yuliana Goldin-Dunn, Cecelia Scherer, Joey Nicely, Greg Wuthnow, Rob Cunningham

Absent: John Deck

President motioned to bring meeting to order, carried

1. Daniel motioned to skip reading the previous meeting minutes, motion carried
2. Joey
 - a. Financial Report
 - i. \$11,277.86-Checking Balance
 - ii. \$50,000-18 month CD
 - iii. \$80,262.68-Savings Balance
 - iv. Danny motioned to accept treasurers report, motion carried
3. Daniel motioned to remove John Deck from the board, motion carried
4. Insurance
 - a. Entire community is fully insured and bonded, park is included
 - b. By January 30th need to provide a statement to insurance company that mulch will be put down. Upon completion a picture to be provided to insurance to prove project has been completed.
 - c. Rob will get quotes to get mulch put down, will review at the next meeting.
5. Property Management
 - a. First Services Residential provided a proposal for consulting services
 - i. \$2000 – Flat Fee
 - ii. Daniel motioned to move forward with First State’s proposal, unanimous, motion carried
 - iii. Daniel will circle back with First State Residential to move forward
 - b. Legum and Norman provided a proposal for consulting services
 - i. \$7500-Flat Fee
6. Daniel will email the list of names of all interested board members and see who is still interested in the open seat.
7. Architectural Review
 - a. Cecelia will provide documentation for Joey to scan into digital format for easier access.
8. Next meeting is scheduled for February 4th.