

Meeting Minutes for 10/28/21 Board Meeting

Minutes:

Attendees: Daniel, Kevin (FS), Andrew, Joey, Greg

Absent: Yuliana, Douglas, Wallace

Called to order: 7:05pm

Election Update:

- only 30 ballots received back so far
- Kevin is going to go door-to-door starting Monday
 - Daniel suggested starting in Camerton given experiences gained from Douglas and Joey
 - Plan is Camerton then Avonbridge as they have the highest concentration of residents per area
- Election meeting is set for 11/4 at the Odessa Fire Hall
- Daniel requested A/V equipment and Kevin will coordinate with Fire Hall to provide
- Seating for 96 residents is going to be provided (if more show up, we can add as needed)
- Reviewing voting/quorum guidelines and what needs to happen to constitute quorum

Budget:

- Reviewed 2022 budget
- Missing line item for Social Activities/Park added back in (no impact to assessment)
- Assessment stays the same for 2022
- Daniel requested getting refreshed landscaping bids from all vendors and adding Altria and Marino (both recommendations from landscaping committee)
- Kevin will submit for new bids

Open Space Inspection:

- Kevin will be present at the 11/2 Ravenglass Open Space inspection
- Board members will be present as well
- Word was put out to residents via social media (Nextdoor) informing them of the inspection
- Update on the inspection will be provided to community at the 11/4 meeting

ARC:

- Daniel confirmed the new/final ARC process with Kevin - exactly as explained to ARC
- Starting point will be Google form that Daniel will set up
- Kevin will act as the liaison between the person submitting the request and the ARC

Meeting Adjourned: 7:55pm