

Meeting Minutes 09/08/2021

Called to order 7:05 9/8/21

Attendance: Joey, Daniel, Douglas, Andrew, Greg, Yuliana, Wallace

Joey Financial Update: account for July and August \$3453.08 in expenses, \$3416.67 was in management fees

Micah Edwards-golf course damage-Daniel and Kevin reached to Capano. Capano will be planting evergreen trees by November 1st, and if not completed as scheduled we are to contact Capano. Golf course will be responsible for the trees. Ask Kevin to follow up with Capano as to size and type of tree, so that we can ensure homes will be provided with adequate protection in near future.

Cat issues-Will ask Kevin to inspect the lot and if he finds it will be a violation, he will proceed to issue one as needed.

Concern about high grass and fleas-will reinspect and act as necessary

NCC Land Use-Reached out to Jim Smith and Chip O'Connor
Dates are firming up, still waiting on landscaping plan
Were to start last month, expected to be imminent

ARC Review

543 Aviemore Shed Request- size exemption has been requested 10x12-approved

Solar Panel request from a contractor received

Violation Notices-Management company will do another round of inspections and proceed with issuing violations as needed. Need to clarify the violation process with Kevin

Committees

-Posted on Social media, and via email

-16 Responses

-all committees will still have to present to the board on any exceptions or spending funds

Daniel will contact volunteers and start planning a meeting, Yuliana will check with Wendy on use of clubhouse for the meeting

Board Nominations (dates are preliminary)

-Meeting Notice/call for nominations (week of 9/17)

-Nominations Due (9/27-hard deadline)

-Ballot Proxies mailed out (10/1)

-Annual Elections Meeting (10/27)

Next Steps

-Daniel will be working with Management co putting together nomination notices

Meeting adjourned 8:20

Next virtual board meeting, 14th 7pm to prepare for committee meeting,

First meeting with committees date tentatively for the 22nd 7pm