



Board of Directors Meeting

September 19, 2021

6:30PM – Zoom

1. Call to Order
 - a. Meeting was called to order at 6:34PM by Victor Martin
 2. Attendance: Victor Martin, Bryan Welch, Nick Swiatkowski, Natalia Silva, Marty Aubrie, Ami Bush, Lyndi Nickerson, Jose Silva, Crystal Hunter
 3. Officer Updates
 - a. President (Victor Martin) – discussed officer duties, roles and responsibilities.
 - b. Vice President (Ami Bush) – N/A
 - c. Treasurer – (Natalia Silva) – N/A
 - d. Secretary – (Bryan Welch) – discussed code of conduct and privacy obligations of the board.
 4. Old Business
 - a. Board agreed, aside from getting insurance and hiring a management company to get our accounts in order, these are still our neighborhood priorities.
 - i. Park and Park Entrance
 - ii. Monument Signs
 - iii. Timberline
 - iv. Trees/bushes impeding street signs
 5. New Business
 - a. Rent Tracker Access
 - i. Nick broke down the current status of our delinquencies.
 - ii. Bored discussed suspending dues from all owners through December 2021. (Pending online vote)
 - b. Bank Signatories – Board discussed bank account options. Ultimately the decision was made to add Victor and Natalia as online admins and hand over the accounts to the HOA management company once hired for insurance purposes.
 - i. Victor made a motion to add himself and Natalia as online admins.
 - ii. Crystal seconded that motion.
 - iii. The board unanimously agreed.
 - c. HOA Management Company
 - i. Nick made a motion to hire Byers and Harvey to manage the HOA.
 - ii. Victor Seconded it.
 - iii. The board unanimously agreed.
 - d. F&M Bank
 - i. Bryan made a motion to pay for 2 years' worth of past statements.
 - ii. Nick seconded it.
 - iii. The board unanimously agreed.
 - e. Website/Facebook Page
 - i. Nick created a new website. (Pending online vote).
 6. Meeting Adjourned at 7:11PM
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