

Regular Monthly Meeting – Executive Body 2019, March 10th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake Treasurer – Quinn Gregg  
Members-at-Large: Pamela Smith, Norma Sollman

Attending Residents: Cheryl Edmondson, Debbie Mitchell, Linda Calcote

Call to Order: 7:00 pm

\_Financial Updates –

Checking \$58,745, Money Market \$17, 241, Assessment Checking \$61,912

Current expense summary was reviewed, YTD expenses were at \$9,123

22 properties with outstanding balances over \$1000

2019 dues outstanding: 84 homes (approx 28.5k)

2019 dues paid: 185 homes paid (71%)

Assessment: 198 paid something - 23 in full

***We officially received payment this month of the highest, most delinquent account on our books.*** Talked briefly about another round of amnesty on older amounts due but made no decisions.

\_Pool –

Everything is lining up with Northland Pool to open the pool for the summer. The swim team will be running ALL of their practices at our pool this summer and would like to start a little earlier and end closer to 10:45am. We will have to see how this works with the lane swimmers and guards getting the pool ready for the day or we might have to adjust. We officially made the decision with a unanimous vote to utilize Northland Pool for the pool renovation work later this fall.

\_Lawn Care / Greenway –

Everything is lining up with Cory White for this summer's mowing. We never did receive additional competing bids.

\_Covenant & Restrictions –

Recapped the meeting that Mike, Brian, and Quin had with the Liberty lawyer, Matthew Thompson. He basically said if the HOA has clear communication and documentation of owners "not in good standing", then we can exclude them from voting rights. We do still need to follow quorum as stated in the bylaws/C&R and properly record changes with the county (which he could also assist with if needed). We discussed proxy and absentee balloting as well as a way to bolster the voting numbers for these initiatives.

\_Open Discussion -

None

Meeting adjourned at 9:00pm.