



**HOA Executive Board Meeting Minutes
January 23, 2023
6:00pm ET Hearings
6:30pm ET Board Meeting**

Call to order: Board Meeting called to order at 6:20pm ET.

Board Members Present: Wendy Welch, Jennifer McNeill (remote), Stan Zagorski, Mike Everett, John Eustace, and Claudine Hamilton.

Hearings: Took place beginning at 6:00pm ET.

Motions:

Wendy made a motion to approve the 12/12/22 minutes. Mike seconded the motion. All were in favor. Motion passed.

Wendy made a motion to engage Neptune security company for the pool area at \$27.00 a hour for the dates of May 27th until June 9th and then limited security through June 23rd. Mike seconded the motion. All in the favor. Motion passed.

Mike made a motion to approve countrywide (previous motion for other vendor was rescinded) to do the paving for the parking lot for Mt. Bonterra, not to exceed \$140,000.00. Wendy seconded the motion. All in favor. Motion passed.

Mike made a motion for GTM Power washing \$1,896.00. Claudine seconded the motion. All in favor. Motion passed.

Mike made a motion to re landscape on Backstrech Blvd. for \$19,250.00 with Cameron's landscaping. Wendy seconded the motion. All in favor. Motion passed.

Mike made a motion re landscape on Phar Lap and do watering 4 x times a year due to no irrigation in this area for \$13,000.00 from Cameron's landscaping. Wendy seconded the motion. All in favor. Motion passed.

Mike made a motion replace the top grates for the pool deck drains for \$8,850.00 from Martin. Wendy seconded the motion. All in favor. Motion passed.

Wendy made a motion to send a notice to residents regarding open meetings. Stan seconded the motion. All in favor. Motion passed.

Meeting adjourned: at 8:23pm ET

Signed: Jennifer McNeill, Secretary