



HOA Executive Board Meeting Minutes
April 17, 2023
6:00pm ET Hearings
6:30pm ET Executive Board Meeting

Call to order: Board Meeting called to order at 6:31pm ET.

Board Members Present: Wendy Welch, Jennifer McNeill, Rod Tapp, Stan Zagorski, Claudine Hamilton, and John Eustace.

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

Motions:

Wendy made a motion to approve the 3/13/23 minutes. Jennifer seconded the motion. All were in favor. Motion passed.

Rod made a motion to correct the wood and paint at the gazebo for \$2700.00 with the contractor Karmale improvement. Wendy seconded the motion. All in the favor. Motion passed.

Wendy made a motion to appoint Tim Whitworth to the board to fill Mike Everett's term. Mike resigned on 4/3/22 due to his house being sold and moving. Seconded by Rod. All in favor. Motion passed.

Motions made by email:

3/19/2023 – Mike made a motion to approve the bid from Martin (Karmale Improvements) to do the playground repairs for a cost of \$3750.00. John seconded the motion. All I favor. Motion passed.

3/21/2023 – Rod made a motion to approve the bid from Cameron's for \$2,200.00 to replace trees at Warwagon. Mike seconded the motion. All in favor. Motion passed

3/21/2023 – Mike made a motion to approve the repairs for the live/work units from Martin (Karmale Improvements) for \$18,750.00. This is to do leak prevention for this units.

4/18/2023 – Rod made a motion to repair the rotted wood at 4104 Twenty Grand for no more than \$10,000.00 due to damages that occurred. Wendy seconded the motion. All in favor. Motion passed.

Meeting adjourned: at 8:47pm ET

Signed: Jennifer McNeill, Secretary