

**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS**

**Date: Thursday, March 18, 2021**

**Time: 7:00pm**

**Place: Clubhouse**

- I. ROLL CALL – Present was Jim Grubb, President; Al Bishop, Vice President; Karen Erickson, Secretary; and David Hershberger, Treasurer. Absent was Sheritta Johnson, Director. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7:05pm.
- III. APPROVAL OF AGENDA – **David motioned approval of the agenda; Karen seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **February 18, 2021 – Karen motioned approval of the minutes; David seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – Jim gave his President’s Report which included topics such as requesting approval from the CDD to do some experiments on speed bumps. Copies of the report was made available to Members.
- VI. MANAGER’S REPORT – Annmarie gave the Manager’s Report, which was also made available to the Membership.
- VII. REPORT OF COMMITTEES – A Report of Committees, in written form, was made available to the Membership.
- VIII. APPROVAL OF REPORTS – **Al motioned approval of the reports; David seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS - None
- X. NEW BUSINESS
  - a. Suspension of Use (one property) – After a brief discussion, **Jim motioned approval of the suspension of use; David seconded and the motion carried unanimously.**

- b. Approval of Trash, Recycle and Yard Debris Policy – Jim introduced the item explaining the Board’s intent and that these rules have been in place; however, these changes are just adding some teeth to it. **Karen suggested a minor change and after discussions motioned approval, with the addition of the words “securely tied” before the word “plastic” in the second paragraph; David seconded and the motion carried unanimously.**
- c. Discussion regarding opening of Tot Lot – Board members discussed and agreed that the tot lot will be opened as of Saturday, March 20, 2021.

XI. MEMBERSHIP COMMENTS

- There is a large number of commercial vehicles parked in people’s driveways. What is the board doing about that? *Annmarie explained that those addresses where Neighborhood Watch observed commercial vehicles received letters. In addition, security has been asked to make notations of commercial vehicles they observe.*
- Why was this trash rule made by just the board and not brought before the Membership to vote on? *It was explained that rules and regulations can be adopted/approved by the Board of Directors. In this instance, the association was required to notice all Members of this rule with a 14-day notice.*
- Some residents have received ACB approval for modifications they made for paths and/or other ways to store their trash and recycle bins. – *If there were no letters issued to you about where you currently keep your trash and recycle bins, there should not be any issues going forward.*
- Kids riding mini-bikes and/or go-karts in the neighborhood at high speeds. *Board members were in agreement of the danger to the kids.*
- Lake at the rear of 6254 Arlington – water is receding/drying out and there is a lot of muck. *Annmarie will contact Wetlands Management and ask them to come out.*

XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Annmarie Coniglio, LCAM