

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

Date: Thursday, October 22, 2020

Time: 7:00pm

Place: Clubhouse

- I. ROLL CALL – Present was Jim Grubb, President; Frank Egidio, Vice President; Karen Erickson, Secretary; and, Al Bishop, Treasurer. Absent was Sheritta Johnson. Also present was Annmarie Coniglio, Property Manager.
- II. CALL TO ORDER – Jim called the meeting to order at 7pm.
- III. APPROVAL OF AGENDA – **Karen motioned approval of the agenda; Frank seconded and the motion carried unanimously.**
- IV. APPROVAL OF MINUTES – **March 19, 2020 and May 26, 2020 – Al motioned approval of the minutes; Karen seconded and the motion carried unanimously.**
- V. REPORT OF PRESIDENT – Jim gave his President’s Report which included topics on the board’s response to the Coronavirus as it has impacted board meetings; reminder about yard debris pick up by Waste Pro and the President’s Report was made available to the Membership in written form.
- 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; Frank seconded and the motion carried unanimously.**
- IX. UNFINISHED BUSINESS - None
- X. NEW BUSINESS
 - a. Canopy Trimming of Sidewalk Oaks – After a brief discussion, **Karen motioned approval of the proposal submitted by Tri Bros. Tree Surgeons; Al seconded and the motion carried unanimously.**
 - b. Hoover Pumping Systems – Maintenance Contract – After a brief introduction, **Al motioned approval of the maintenance contract; Frank seconded and the motion carried unanimously.**

c. Suspension of Use – After a brief introduction that there are six properties delinquent in a monetary obligation to the association, **Frank motioned approval to suspend common area use privileges; Jim seconded and the motion carried unanimously.**

XI. MEMBERSHIP COMMENTS

- Current Delinquency – *Approximately \$39,000.*
- Sequence resuming at the clubhouse on Sundays – *Association's counsel recommended not allowing that yet, but board will have another discussion.*
- Trick or Treating – *If residents are comfortable participating, they can.*
- The board should look into having our own broadcast television station, which will allow for information to be passed on to residents easily.

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

Respectfully submitted,
Annmarie Coniglio, LCAM