



BOD HOA Meeting Minutes

Meeting Date: 06/11/20

Time: 6:00pm

Location: via Zoom

Attendees: Dan Rodeheffer, Tracy Wilcox, Kayla Eakin, Jose Valdes

The meeting began at 6:00pm.

Old Business Discussions

- 1. Signage for common area on Burgwyn** – signage will be made as a reminder to keep our common area intact and prevent it from being damaged in any way.
- 2. Erosion of ditch attached to creek and Aqua well-** Dan received 2 quotes from the same company. Both quotes were about \$4000. The chosen option was one in which there will be some regrading and some rock put in, making it easier to landscape.

Financial Update: Kayla Eakin, Treasurer

- 1. Checking update: \$62,528**
- 2. Road funds: \$40,648**

New Business Discussions

HOA Vice President- We have recently learned some sad news that our HOA VP, James Shanahan has passed away. Jose Valdes has agreed to step into the VP role and the board is currently looking into the covenants for when a situation like this occurs.

Meeting adjourned at 7:00 pm

Next meeting set for August 13th 2020, 6:00pm via Zoom.