
**Board of Directors Meeting
June 29, 2023
4:30 pm
Minutes**

I. Call to Order, Roll Call

The meeting was called to order at 4:35pm

Attendees included:

Sean Cavins- President

Kristy McClain- Board Member

Kristie Sweeney- Board Member

Steve Wahl- SRG

Kevin Lovett- SRG

Hunter Valdez- SRG

II. Owner Forum

The meeting was planned on the previous board meeting of May 31st. The meeting was posted on our website. Other than Board members, no other owners were in attendance.

III. Approval of 5-31-23 Board minutes

A motion to approve the minutes as presented was made by Kristy McClain and seconded by Kristie Sweeney and approved unanimously.

VI. Ratify Board Actions Via Email

5/9/23	1513-202 Flooring Remodel Approval
6/2/23	Annual Meeting Minutes Approval
6/5/23	PPV Annual Meeting Follow Up Message Approval
6/7/23	1519 Building Electrical Conduit Approval

A motion to ratify the actions via email was made by Sean Cavins and seconded by Kristy McClain and passed unanimously.

VII. Old Business

A. Projects 2023

Drainage – have contacted EVO about installing gutters

Gutter fixes – signed agreement to replace gutters on 1511

Hot tub horizontal board paint – approved, just contacted me about paint

Asphalt crack seal

1517 roof snow fences – water penetration to home

Siding repairs/ painting – bay windows/railings

Road entrance study – approval of speed bump?

Concrete Patching

B. Landscape plans

Hot tub area garden cleanup

Atrium Cleanups

VII. New Business

- A. Asphalt committee volunteers
Chris Guarino
Skip Burrows
- B. Asphalt Plan Long Range
- C. Reserve Fund Investment
Edward Jones
(Board prefers to utilize existing reserve budget planning rather than a formal reserve study renewal)
- D. Grill Removal
All grills should be removed now

VIII. Next Meeting Date

Steve will create a zoom invite for next meeting in September 2023

IX. Adjourn

The meeting adjourned @ 5:50pm