Board of Directors Meeting Minutes _ August 17, 2020 Zoom meeting

Board members present: Ben Swita, Anita Chung, Marie Swita, Howard Chung and Brenda Schuhmacher

Absent: Carmen and Mark Pianowski

Call to order: The meeting was called to order by VP Howard Chung at 6:35pm.

Secretary's Report:

Howard made the motion to approve the May minutes, Ben seconded and motion approved.

Treasurers / Financial Reports:

- Financial reports were distributed by Marie Swita. She reviewed the *Profit and Loss Budget vs Actual, Balance Sheet, Check Detail and Customer Balance Summary.*
- Bills for HOA insurances and OWT for web access was paid
- Our current HOA deficit stands at \$21,080.9860. Majority were homeowners who have not paid their assessment or have never paid their assessments.

Landscaping and Community Enhancement Committee:

• There has been no contact from Jesses regarding the South end entrance relandscape bid. Ben will contact them once again to see if they are interested in doing this for our subdivision.

New Business:

• There has been questions from the residents about a block wall. Howard had a contractor come out to give us a bid to find out if this is something that is feasible and the bid came to over. There will have to be a

New Business:

- It is time again for a visit from the Reserve Study group. After discussion regarding either an onsite or off-site visit, Anita made the motion to have this year be a off-site visit, Howard seconded. This off-site visit will be done to bring our recent projects over the past two years and costs of replacement up to date. Marie will contact Reserve Study Company to get that process started.
- Mailboxes were installed from 1997 to 2001 in our subdivision. We have had multiple complaints regarding keys malfunctioning in the locks. Usually a little WD 40 will do the trick but we will look into replacement costs down the road as part of the Reserve Study and do homework on our part too.

Adjourn: The meeting adjourned at 7:05 pm.

Next meeting: September 14th, as the 7th is Labor Day. Brenda will send a Zoom notification then.

Respectfully submitted: Brenda Schuhmacher