



**Board of Director's Regular Meeting Agenda
6:30PM on April 27th, 2023 - WebEx**

Call to order: 6:39PM Dirk, Stephanie, Robert Hooper, Richard Cox, Einar, Morgan

Guest(s): Brock, Shannon, Stetson, Maria

Absent:

Call for Ad-Hoc Agenda Items Robert added an update on Super Rules committee

Secretary's report:

- Approve all meeting minutes at the next regular meeting. Einar to email a compilation of committee minutes to be approved.

Treasurer's report:

- Einar filling in for Bill the next 3-4 weeks. Paid bills and checked mail/deposited checks. 1 home sale assessment sent in.
- H&R Block completed 2022 taxes.

General Old/New Business:

- WebEx purchase made.
- Solar Lighting still researching, Bill to take.
- Stephanie researched hybrid meeting equipment and will provide links, to vote on next month. Stetson may have some equipment to donate from his job.

New Business:

- Reserve Study Approval- No-site visit \$800, 8 weeks. Motion to approve, all in favor. Approved. Einar to reach out to Stephanie to go forward with reserve study.
- Vote to Ratify the Board's budget vote from the 2/9/2023 Executive Meeting session- need to vote in general session rather than a private meeting. All in favor, approved.
- Dirk nominated Shannon Turping as Assistant Treasurer in Bill's temporary absence. Board appointed and approved.
- Welcoming committee, new neighbor needs welcoming package.
- Web/Computer Budget recap. Google Drive \$20/yr, DropBox \$120/yr, MultCloud \$60/yr, WebEx \$144/yr., OWT \$100/yr., add tax. ~\$475 in annual commitments.
- Moving website to Wix, \$324 per year plus tax. Drag and Drop, easier for anyone to pick up if someone were to move. Brock presented the new website thus far. Timeline 1-2 months. Stephanie motioned to approve spending \$324 on Wix Website, motion passed.
- Neighborhood Yard Sale- Activities Committee to get the word out. Andrea Hooper to lead.
- Super Rules Committee recommendations/discussion:
 - Updated charter on google doc.
 - Rule enforcement question from Super Rules committee- grace period for certain circumstances.
 - Decreasing fines and moving to a 30 day fine rather than a daily fine.
 - Violation appeal form on the website, must be copy and pasted into a new tab.
 - Violations start over after a year and who to track?

Close Session: 8:39 PM

Ad-Hoc Agenda Items: Super Rules Committee Notes

Minutes submitted by Morgan Grossman, Secretary