

Date: February 13, 2024

Location: 1448 MD

Members Present: Steve Ward, Stacy Seapy, Susan McCormick, Jan Sprinkle, Deb Kelsey, Alden Hough

Members Absent:

Guests Present: None

Call to Order: 6:00 p.m.

Finance Secretary:

- Alden shared a report of status of homeowners via email and discussed strategies for payment with board.
- Will take 4 homeowners to court - Steve will start the proceedings.

Common Area Report:

- No new items of note

Treasurer:

- Checking Account Balance: \$33,001.24
- Savings Account Balance: \$35,393.70
- Susie shared an overview of the treasurer's report.
- Comcast bill increased to over \$5k per month, about \$200 increase.

Secretary: No new items of note

Architecture:

- 269 Lakeview, discussion regarding fence - Board determined that they need to submit a fence request. Deb will send a letter.

President's Report No new items of note

New Business:

- No new business

Old Business

- 1475 MD Bankruptcy update

- Susie and Steve shared payment parameters for bankruptcy of 1475 MD
 - Received invoice for Bowling for help with bankruptcy process and other HOA support.
- HOA Management Company Research
 - Steve shared an update - received a proposal from Cedar Management.

Adjourn: 7:05 p.m.

Next Meeting: MONDAY, March 11 – 6:00pm - Location: 1448 MD