

Board Meeting July 20th, 2022

- ✓ **Start Time- 6:32PM**
- ✓ **Roll Call**-Dan Vettorazzi, Angela Myles, Wayne Bolger, Javier Torres Sang Le, Hides Fleurmont*.
- ✓ **Prior Board Meeting Minutes Reading May 18, 2022**-The May 18th minutes were read by Dan Vettorazzi and all the board members present agreed the minutes were correct.
- ✓ **Reading of Special Board Meeting Regarding Pool Repair June 23, 2022**- Dan Vettorazzi read the minutes of the special board meeting held regarding the repairs for the community pool. This meeting was also held to approve additional funds for the needed pool repairs. Additionally, this meeting was also held regarding some Litigation changes. The board of directors voted on both counts. All the board of directors present approved these minutes as correct.
- ✓ **Treasurer's Report**-Angela read the Treasurers report for the months of May and June, As usual most of the expenses for the months were the normal expenses however the pool repair expenses are beginning to show on the reports now. If any board member or community member has any questions, they just need to contact Angela.
- ✓ **Pool Repair Update**- The project is now on hold as there has been a former board member causing delays with paperwork and taking pictures and making the workers feel uncomfortable. As we work through the paperwork, we would like to ensure that the community pool project is complete so our community can once again enjoy this amenity.
- ✓ **Director's Round-**
 - **Javier**-Nothing
 - **Dan**-Nothing
 - **Angela**-Budget time is closer than we think so by the next board meeting we will be discussing the budget and if anyone has any questions or information now is the time to discuss.
 - **Sang Le**-Nothing
 - **Wayne**- two lights that are out at the front entrance

- **Javier**- Yes I am aware of the two lights, we have not had the chance to focus on that lighting for the front because of other projects
- **Hides**-Had questions regarding member participation on the budget meeting?
 - **Javier** – Javier stated that the board of directors work through the budget and then we send a rough draft to the members, then the final approved budget will be finalized in the September Meeting. Per our CCRs the budget gets voted by the board of directors and not the members. Javier added that members have access to the meeting by computer or phone by the numbers listed. Special accommodations will be made to those members that do not own a telephone or computer if requested.
 - **Angela**-Angela emphasized the fact that the board of directors can send the rough draft to the members letting them know what the proposed budget is.
- ✓ **Member's Question**-Javier opened the floor for member questions-
 - **Ann Young**- Had a question about the tree that is encroaching on her property/ When are the cable companies being switched?
 - **Javier**- the major concern is that the tree root may affect the house foundation. The suggestion Javier made was to get rid of the tree, so it does not affect the house.
 - **Cable Company**-discussion was held regarding cable company
 - **Motion to Vote**-Javier motion the board of directors to Vote to remove the two trees that are affecting this member's home- Sang Le 2nd the motion, Dan- yes Angela- yes Hides- yes Wayne- yes -Motion passed to remove tree.
- ✓ **Meeting End**-7:15PM