

## Board Meeting August 17th, 2022

- ✓ **Start Time- 6:33PM**
  
- ✓ **Roll Call**-Dan Vettorazzi, Angela Myles, Wayne Bolger, Javier Torres Sang Le, Natalee Reif, Hides Fleurmont.
  
- ✓ **Prior Board Meeting Minutes Reading July 20, 2022**-The July 20th minutes were read by Javier Torres and all the board members present agreed the minutes were correct.
  
- ✓ **Treasurer's Report**-Angela read the Treasurers report for the month of August, 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.
  
- ✓ **Parking App to Replace Parking Meters**- Parking Meters have been aging and require a lot of maintenance. Javier had carefully research into the Parking applications and now most cities and towns use the vehicles license tag with the parking space registered to a phone application. This does not require a physical meter or coins as exchange of payment for parking is done through the application electronically via the person's phone app. Javier had displayed the Fee Structure on screen for the Board of Directors to view and made some valid points regarding the ease of collection of revenue and implementation.
  - **Motion brought by Javier to implement Park Mobile to Replace Parking Meters**- Wayne Bolger 2<sup>nd</sup> the motion, Dan Vettorazzi-Yes Natalee Reif-Yes Sang Le-Yes Angela-Yes Hides Fleumont-No **Motion Passed**
  - Discussions were held regarding the parking situation with Hides and Hides agreed to write a paragraph describing the what the guest parking is for so Angela can add this blurb to the community newsletter.

- ✓ **Budget Committee**- Javier has called on the directors to form a budget committee, this committee was comprised of officers Angela, Javier and Wayne and Javier has also asked Hides to join this committee and explained what the plan for the budget committee in the next few weeks.
  - **Motion brought by Javier to form budget committee comprised of Javier, Wayne, Angela, and Hides**- Sang Le 2<sup>nd</sup> the motion, Dan-yes Natalee- yes Angela- yes Wayne- yes Motion **PASSED**
  
- ✓ **Pool Repair Update**- Angela stated we are still waiting on the paperwork from the permit office. the permit sat at the office for 21 days as the permit office did not know what to do with it and as Angela kept on top of this calling they moved through the various departments. As the processes moved along and the permit office finally figured out where this permit was going to and who it would be assigned it was finally moving in the right direction. The pool company working on the repairs was also working on the clean up also getting things ready when this permit would be finally completed and approved, they would be able to start work on the pool immediately.
  - **Javier mentioned that Angela and Wayne have been going the extra mile with this project especially considering all the roadblocks that have been placed by a community member who, we were told, un-necessarily kept calling the permit office. As a precaution the permit office ran this permit through all the departments to ensure compliance. This action consequently delayed the pool project for multiple weeks.**
  
- ✓ **Director's Round**-
  - **Javier**-We need Directors for the Board. If there is anyone interested in becoming a director and helping with this great community, please let us know. Spread the Word and become part of the decision-making process!
  - **Dan**- No comment
  - **Natalee**- No Comment
  - **Angela**-No Comment
  - **Sang Le**- Does the renter sign any type of HOA bylaws?

- **Renters fill out an application to use the amenities, if the tenant commits violations the owner is responsible to resolve violations. It is the owner's responsibility to alert the renter of the rules and regulations.**
- **Hides** - No Comment
- **Wayne**- There was a limb broken down on a tree (specific address mentioned) and suggested tree removal.
  - Javier suggested to take a picture of tree and to further discuss.

✓ **Member Question-**

- Ms. Watson- Needed to know the website for Lee's Crossing and made a positive comment on the transparency and organized way the board meeting was done.

✓ **Meeting End-7:22PM**