

12/1/2020

Board Meeting

Attendees: Chris Rodkey, Aaron Coleman, Pete Tattersall, Mary Kiernan

Board meeting regularity.

Meetings regularly. Email to go out monthly to check if there are agenda items to be discussed. If no agenda items, no meetings. Meetings to be set as first Saturday of every month with no meeting if no agenda items. Mary to set up calendar invite.

Short term rentals

Aaron Coleman to write up a new letter for inquires regarding short term rentals. Mary objects to any change of language to the questions regarding short term rentals – Pete’s current letter is adequate.

Communications among board members

Mary made comment regarding Aaron Coleman’s conflict of interest regarding:

Rentals

Building Materials

Authority of the HOA

Chris on record saying: All board related correspondence should be shared with all board members.

Communications Group – Chris update

Working on newsletter

Chris reached out to Tim regarding what is going on with assessors office

Pete says we should have data base of 130 owners.

4 replies back on the email with updates of information

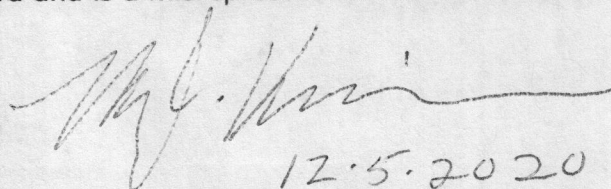
Invoices

Did Aaron Lyttle last invoice get paid. Chris to check on?

Board member replacement vote

Pete moved to appoint Wayne Staulker to replace Rick as a director. Up for election at 2021 annual meeting. Unanimous yes.

NOTE: There has apparently been an unauthorized electronic posting of these minutes. As secretary of the corporation and association, I object to any electronic posting of these minutes which were not approved by myself as secretary. Any record other than this hardcopy record may contain extraneous communications not related to substantive board activity. It is not an official record of the Board and is a misrepresentation of the work of the board.



12.5.2020

MARY KIERNAN