



BOARD OF DIRECTORS MEETING
February 8, 2022 6PM
Via Zoom

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:07PM

Directors Present: Anne Blakey, Josh Williams and Steve Werth

Also Present: Teleos Manager, Cathy Baldwin

Board Quorum Present

II. APPROVE NOVEMBER 17, 2021 BOARD MEETING MINUTES

A motion was duly made by Steve Werth and seconded by Josh Williams, motion passed by unanimous decision.

III. TREE PURCHASE PROGRAM/NEIGHBORHOOD IMPROVEMENT PROGRAM

Introduction by Anne Blakey regarding the tree purchase program. After discussion by all three Board members, there is agreement to look into the program with visit to landscape company.

IV. COMMITTEE DISCUSSION

Cathy Baldwin discussed the idea of Committee Charter for the various committees. Board members were not ready to move forward with that at this time.

Parks Committee - Josh Williams volunteered to head up the Parks Committee. He will provide more information to the Board as he has it.

Social Committee - Three homeowners have volunteered for the Social Committee including Tiffany Chacon, Vanessa Kelley, and Sarah Williams. Cathy Baldwin will notify them and ask for them to get together and provide proposal to the Board.

V. ICE MELT BY THE MAILBOXES

After discussion by all three Board members, they decided not to move forward on this. At the current time, it is to be self policed by homeowners.

VI. FENCING (Posts for Outlots)

After discussion by all three Board members, they asked the manager to get quotes to have posts and chain installed only on the lots that have water line. Manager will provide to the Board for vote via email.

VII. HOMEOWNER ISSUES

Specific home issues were discussed in executive session.

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

The Board adjourned the meeting at 7:14PM.

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V. Adjournment

Meeting adjourned at 6:20PM

Respectfully submitted,

By: _____
President

Or By: _____
Secretary