



BOARD OF DIRECTORS
MEETING

MARCH 9, 2023,
6:30PM Via Zoom

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:08PM by Anne Blakey.
Directors Present: Anne Blakey, Michael Montgomery, and Steve Werth.
Also Present: Teleos Manager, Evan & Fallon Redmond
Board Quorum Present

II. APPROVE AUGUST 2022 BOARD MEETING MINUTES

A motion was duly made by Anne Blakey and seconded by Michael Montgomery; the motion to approve the August 2022 Board Meeting Minutes was passed by unanimous decision.

III. FINANCIAL REPORTS THROUGH FEB 2023

A motion was duly made by Anne Blakey and seconded by Michael Montgomery; the motion to approve the Financial reports through February 2023 was passed by unanimous decision.

IV. MANAGEMENT REPORT

Evan & Fallon Redmond went over any outstanding items they are working on as well as went over the Architectural applications received, and violation notices sent since the last meeting. Management will continue to look for landscaping violations (trees missing) in the Spring.

V. OLD BUSINESS

A. Ratify 2023 Management Agreement – Teleos Mgmt.

A motion was duly made by Anne Blakey and seconded by Steve Werth; the motion to ratify the management agreement between Teleos Management and Todd Creek was passed by unanimous decision.

B. Out Lot C Development – Landscape Design

A motion was duly made by Anne Blakey and seconded by Steve Werth; the motion to approve moving forward with getting the water tap installed, and once that has happened, then gauge interest from the community on

the landscaping plans. Management will investigate the past correspondence and gather new bids if needed to get the ball rolling.

C. Social Committee – Discussion

Fallon Redmond let the Board know who is on the Social Committee & let the Board know that there haven't been any plans submitted yet by the Committee.

VI. NEW BUSINESS

A. WM Large Item Pickup

Management will inquire to WM about setting up a large item pickup day for residents. Or if there is a day already in place where they can leave a large item out. Management will also confirm weather WM will still honor their renewed contract which states they will pick up extra bags left out.

VII. HOMEOWNER DISCUSSION

A. Snow Removal at Mailboxes – It was discussed that if there is snow removal needed at the mailboxes, then a Board member can take care of it and submit for reimbursement, as it would be too expensive and difficult to issue single work orders to a vendor when needed.

B. Moving the Mailboxes – Owner & BOD Member Steve Werth stated the mailboxes were supposed to be moved about 6 years ago when Builder Greg Osborn was on the BOD. They should have been moved to the right side of the light pole (they currently sit on the left, blocking some access to Steve's driveway). Management will investigate past correspondence and get further bids if necessary.

VIII. ADJOURNMENT

The Board adjourned the meeting at 7:23PM.

Respectfully submitted,

By: 
President

Or By: 
Secretary