

## **6:30 PM Board Meeting May 10, 2021 via Zoom**

**Attendees / Board Members:** Stephen Schultz, Mike Dunn, Alan Bartholomew, Ben Berns, Jennifer Meeks, Chris Anderson, ***Prospective Board Member Pending Election:*** Vic Franklin, Mark Weinstein

Mr. Schultz opened the meeting with a simple explanation of the agenda and announced the possibility that several homeowners would be joining the meeting later to voice their opinions.

### **Litigation Matters and Enforcement Cases**

Attendees discussed Board options for opening enforcement case(s) with the law firm. Mr. Berns provided a brief explanation of the difference between a collection case and an enforcement case.

### **Entrance Wall Project Update**

Attendees discussed the 70 responses received from the Entrance Wall Stone selection. Four of the six voting Board members reiterated their personal preference for the initial selection (stone 1). The voting members of the Board unanimously voted on stone #3. There was a unanimous approval by the voting members of the Board to proceed with the wall project using stone #3.

### **Financial Updates**

Mr. Berns provided the 2021 Budget as a pre-read for the meeting. The 2021 Annual Budget was unanimously approved by the voting members of the Board. The voting members of the Board unanimously approved moving an additional \$20,000 into the Entrance Wall fund.

### **Landscaping Update**

Mr. Bartholomew provided an update on landscaping topics.

### **Presentations from Homeowners**

Mr. Anderson opened the zoom meeting to homeowners. Two homeowners joined the zoom meeting and shared their opinions on various topics.

The meeting adjourned at 7:38PM