

WELCOME TO
PARAMOUNT
We speak family

Board Meeting

Tuesday, December 24, 2023

Clubhouse

Attendance: The meeting was brought to order at 6:00 pm by Donn Doss. Also in attendance were Joyce Bolen and Patrick Grace, John Williams, and Richard Hughes. Ann Marie Baird was also present on behalf of Brighton Corporation.

Minutes

The minutes from 12.14.22 were provided and reviewed. Donn motioned to approve, Joyce seconded the motion, and the minutes were unanimously approved.

Reports

The financials are sent via email each month for review. Questions are encouraged at any time. Discussion was had regarding over/under items.

Committees

ACC – The next meeting scheduled for Wednesday, February 21, 2023, 6pm via zoom.

479 Kingsley – This request was approved by the ACC and City. After much discussion regarding concerns from neighbors, the Board unanimously agreed that future requests like this be provided to the Board for review as well.

827 DeerCrest – This request was approved by the ACC, and also unanimously by the Board.

954 Archerfield – This request was unanimously approved by the Board, and noted that interior improvements don't need approval or restored if they choose to sell in the future.

Events – The garage sales have been added to the calendar, no other events have yet been requested.

Oversite – The next meeting is scheduled for Wednesday, June 7, 2023, 6pm, via Zoom. We still need 1-2 volunteers to cover all the areas. Ann Marie will make a request in the next newsletter.

Clubhouse – The next meeting is scheduled for Wednesday, July 26, 2023, 6pm, at the clubhouse.

Neighborhood Watch – No new discussions.

Serenade Landscaping – This group will set a meeting in the spring as we begin landscaping services. It was suggested that Cory meet with them, and Ann Marie will coordinate that.

Old Business

917 Cagney – The homeowner did respond, and the Board agreed that coming home for lunch was not an issue.

Pool Deck Resurfacing – The CoverTech bid was reviewed, and Ann Marie will reach out regarding warranty and how long this treatment should last. Until this can be decided upon, the matts purchased will be used to cover smooth areas at the pools.

Sox Pond Repairs – This has been scheduled the last week of March, and we will review the grass repairs as this is completed, so we know the scope of the work.

2 North Homes Easement – The attorneys have not responded to our request for review. Ann Marie will reach out to 2 North Homes with a suggested change for maintenance of the easement area.

New Business

Newsletter Topics – Oversight Volunteer

Annual Meeting – It was unanimously agreed to book the Paramount Elementary for an in person meeting. We have 3 positions available. Terms are 3 years. Information to volunteer will start going out and Ann Marie will reach out to the school.

Future Meetings

Board Meeting – Wednesday, February 22, 2023, 6pm, Clubhouse

Board Meeting – Wednesday, March 29, 2023, 6pm, Clubhouse

Adjourn

With no further business the meeting was adjourned at 7:32 pm.