

Board Meeting

Wednesday, November 30, 2022 6pm, Clubhouse

Attendance: The meeting was brought to order at 6:05 pm by Donn Doss. Also in attendance were John Williams, Richard Hughes, and Joyce Bolen. Ann Marie Baird was also present on behalf of Brighton Corporation.

Reports

The financials are sent via email each month for review. Questions are encouraged at any time. Ann Marie provided a budget comparison as of 11.30.22 for review with the budget.

The 2023 Budget was reviewed at length. Sister Sweeper's 2yr proposal was approved unanimously, and Perfect Touch's common area contract was also approved for 2 years unanimously. The Mr. Mudd bid was too high, and Ann Marie will reach out to ACHD first, and then look at other bidders. With the budget costs finalized, the dues were unanimously raised from \$630 to \$650, starting January 1, 2023.

The Board also met with the Serenade Landscaping Committee, and discussed the bids for landscaping. After taking input from the committee, the Perfect Touch bid was unanimously approved for 2 years. With the landscaper finalized, the maintenance fee was increased from \$830 to \$950 to cover the increase expenses unanimously.

New Business

Newsletter Topics – Holiday Contest, Bird Flu, Dues Increase

Access/Utility Easement – After a brief discussion, the Board asked that Ann Marie have an attorney review the prepared agreement before signing it.

Future Meetings

Board Meeting – Wednesday, December 14, 2022, 6pm, Clubhouse

Adjourn

With no further business the meeting was adjourned at 7:24 pm.