

WELCOME TO
PARAMOUNT
We speak family

Board Meeting

Wednesday, December 14, 2022

Clubhouse

Attendance: The meeting was brought to order at 6:15 pm by Donn Doss. Also in attendance were Joyce Bolen and Patrick Grace. Ann Marie Baird was also present on behalf of Brighton Corporation.

Minutes

The minutes from 10.15.22 and 10.30.22 were provided and reviewed. Patrick 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.

Ann Marie provided a copy of the 2023 Budget with all the approved contract numbers and changes from the previous meetings. Donn motioned to approve the budget, Joyce seconded and the budget was unanimously approved.

Perfect Touch offered to make his bid good for 3 years for both the common area and the Serenade section instead of 2 years. Donn motioned to approve the contract, and Patrick seconded, and the contract was unanimously approved.

Committees

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

Events – The holiday contest has been judged and winners will go out in the newsletter.

Oversite – The next meeting is scheduled for January 11, 2023, 6pm, via Zoom.

Clubhouse – The next meeting is scheduled for January 18, 2023, 6pm, at the clubhouse.

Neighborhood Watch – No new discussions.

Serenade Landscaping – No new discussions.

Old Business

917 Cagney – The homeowner was invited to join the meeting and did not show. The board will document the trailer violations this month and Ann Marie will send another meeting invite to them.

Pool Deck Resurfacing – Ann Marie is still waiting to meet with Cover Tech, as recommended by Mr. Mudd.

Sox Pond Repairs – Ann Marie shared this has been delayed due to weather and will update the group as soon as it's rescheduled in the spring.

2 North Homes Easement - The Board is waiting on a response from the attorneys.

New Business

Newsletter Topics – Holiday contest winners.

Reservation Fee Increase – The reservation fee is posted for all new reservation in 2023. The reservation booked prior to the change will stay at the \$20. The pavilion will still have no fee to reserve it.

Future Meetings

Board Meeting – Tuesday, January 24, 2023, 6pm, Clubhouse

Adjourn

With no further business the meeting was adjourned at 6:45 pm.