

WELCOME TO  
**PARAMOUNT**  
*We speak family*

**Board Meeting**

Monday, February 27, 2023

Via Zoom

**Attendance:** The meeting was brought to order at 6:01 pm by Donn Doss. Also in attendance were Joyce Bolen and Patrick Grace, and Richard Hughes. Ann Marie Baird was also present on behalf of Brighton Corporation.

**Minutes**

The minutes from 1.24.23 and 2.7.23 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. Ann Marie included a tenant balance report showing those still outstanding, getting late fees, and preparing for collections.

**Committees**

ACC – The next meeting scheduled for Wednesday, June 14, 2023, 6pm via zoom.

454 Laughton – After much discussion, the request for an arbor screen along the fence was approved with a variance, due to the location of the project behind them, the size of their yard, and with the condition that it follows their submission, and a picture of completion is provided. The vote was: Donn abstain, Joyce no, Rich yes, Patrick yes.

Events – No new information was provided for events.

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.

786 Barrymore – Boat – Their next letter will ask them to remove the bar that shows above the fence.

960 Kingsley – Trailer & Chipper – Their next letter will ask them to join the Board for discussion.

Clubhouse – The next meeting is scheduled for Wednesday, July 26, 2023, 6pm, at the clubhouse. New members have recently joined.

Neighborhood Watch – No new discussions.

Serenade Landscaping – No new discussions.

### **Old Business**

Pool Deck Resurfacing – Bids were reviewed. For 2023 we'll use the mats and review at the end of the season.

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 – Based on Vials response, Ann Marie will make sure that they can't create a sub easements, will ask about a revocation clause, and ask if we can notate the easement is for the construction of 4 homes only, and will ask for \$10,000.00 for the granting of the easement.

### **New Business**

Newsletter Topics – Annual Meeting, Volunteer requests, speeding, vandalism

Annual Meeting – dates have been set and communication started.

### **Future Meetings**

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

Board Meeting: Tuesday, April 18, 2023, 6pm, Clubhouse

Candidate Meet & Greet: Wednesday, April 19, 6pm, Zoom

Annual Meeting: Wednesday, May 10, 2023, 6pm, Paramount Elementary

Board Meeting: Tuesday, May 16, 2023, 6pm, Clubhouse

### **Adjourn**

With no further business the meeting was adjourned at 7:20 pm.