

# **Board Meeting**

Tuesday, April 18, 2023 Via Zoom

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

# **Minutes**

The minutes from 2.27.23 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.

Events – Upcoming event is the June 10<sup>th</sup> garage sale.

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 – Sending another letter asking them to remove the bar that shows above the fence, or store in the garage.

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**

Sox Pond Repairs – This is begin finished now. Ann Marie will get some estimates to repair/replace sod.

2 North Homes Easement – was sent over on 3.31.23, no response yet.

#### **New Business**

Newsletter Topics – Annual Meeting, candidate bios, Volunteer requests, speeding, vandalism, irrigation

Annual Meeting – final notices to be sent, will follow up by emails.

Board Keys – After some discussion, it was motioned by Donn, and seconded by John that Board members may have 2 keys to the amenities. This passed unanimously.

# **Future Meetings**

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

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

Board Meeting: Tuesday, May 31, 2023, 6pm, Clubhouse

# Adjourn

With no further business the meeting was adjourned at 6:48 pm.