

Board Meeting

Wednesday, May 31, 2023 Via Zoom

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

Ann Marie provided a contacts list for everyone. John turned over his binder of information to Mark. After discussion it was unanimously agreed that Mark would be the Member at Large, Donn will continue as President, Richard would continue as the Vice President, Joyce would take the Treasurer position, and Patrick would remain the Secretary.

Minutes

The Board meeting minutes from 4.18.23 were provided and reviewed. Patrick motioned to approve, Donn seconded the motion, and the minutes were unanimously approved. The candidate meet and greet meeting minutes from 4.19.23 were provided and reviewed. Donn motioned to approve, Richard seconded the motion, and the minutes were unanimously approved. The annual meeting minutes from 5.10.23 were provided and reviewed. Donn motioned to approve, Patrick 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.

With John Williams term ending on the Board, it was motioned by Donn to remove John from all Paramount Owners Association Banking accounts. Richard seconded the motion, and it was unanimously approved.

Committees

ACC – Mark agreed to take over the liaison position with the ACC for Joyce, and their next meeting is set for Wednesday, June 14, 2023, 6pm, via zoom.

Events – The garage sale is set for June 10th, and Ann Marie will follow up on the meet and greets.

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. New members have recently joined.

Neighborhood Watch – Most announcements are done on Facebook.

Serenade Landscaping – Landscaping seems to be well accepted.

Old Business

2 North Homes Easement – was sent over on 3.31.23, no response yet. Patrick will follow up with P&Z approval.

New Business

Newsletter Topics – pool reminders and matts

Homeowner – Parking Email – With some discussion, Richard will draft a response for review to send back.

Concrete Craft Bid – After some review, it was decided to continue using the matts for this season, and come back to this in the future.

Gym Requests – Ann Marie reviewed a request for a stretching machine and a wall to use for tossing weight balls back and forth. It was decided not to pursue at this time.

Future Meetings

Board Meeting: Thursday, June 22, 2023, 6pm, Clubhouse Board Meeting: Wednesday, July 19, 2023, 6pm, Clubhouse Board Meeting: Wednesday, August 23, 2023, 6pm, Clubhouse

Adjourn

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