

MINUTES

- I. **Call to Order – Nancy Pozo, President 6:37**
Members present: Nancy Pozo-President, Amber Schreiber-Vice President, Debbie Schuler (Secretary), Edrissa Cham-Treasurer, Allison Luthi-Member-at-Large
- II. **Homeowner Forum – please limit comments/questions to 3 minutes 6:39**
- III. **Review/Approval of Prior Meeting Minutes – Nancy Pozo, President 7:00**
Debbie Schuler moved to approve the minutes from the January 26, 2023 meeting, Amber Schreiber seconded, and all approved.
- IV. **President’s Report – Nancy Pozo, President 7:02**
- V. **Property Manager’s Report – Jami Sabin, Property Manager 7:08**
- VI. **Financial Report 7:18**
- VII. **Committee Reports 7:26**
 - A. ASC – Shannon Marsh-inspections begin May 1
 - B. Landscaping – Pete Beyer-need volunteers
 - C. Social – Daphne Reitz-many activities planned for the Spring and Summer
 - D. Nominating – Paula Donham–has asked for someone else to chair committee
 - E. Covenants – Daphne Reitz- new members: Jeff Keller & Gerald Clamors
 - F. Website – TBD
 - G. Finance Committee – Presented in VI. above-new member Jason Lang
- VIII. **New Business 7:58**
 - A. 11608 foundation issue. Need to add piers.
tabled for bids
 - B. 11604 A- tuck point as a leak is still in the home.
 - C. New light on bldg 01 J side.
 - D. Estimate for 11609 carport and 11615 carport for squirrels and mole by 11620.
 - E. 11607 gutter repair.
Amber Schreiber moved to approve the Atlas bid for 11607 D for \$1888, Allison Luthi seconded, and all approved.
 - F. Getting an estimate for gutter repair on bldg 11608 and bldg 11605.
Allison Luthi moved to accept the estimate from Real Pet Solutions not to exceed \$2500, Amber Schreiber seconded, and all approved.
 - G. Update on the plumbing inspections.
Board needs an update.
 - H. New electrical issue in homes.

Planning a correspondence to address issues that are being seen throughout the community.

IX. **Next Meeting – May 25, 2023**

X. **Adjournment**

XI. **Question and Answer Session**