



**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 21st, 2020**

MINUTES

NOTICE: Upon due notice given and received, the meeting of the Board of Directors was held on April 21, 2020 at 6:00 PM Via Zoom conference call

CALL TO ORDER: Called to order at 6:15 PM
BOARD

ATTENDANCE: Lori Lawrenz
Mark Adams
Cindy Cossairt

OTHER
ATTENDANCE: Marilyn Fowler –ARC
Laura Hunt - ARC
Jim Harger - ARC
Stephanie Hunsaker, Community Solutions & Sales

ABSENT: None

OPEN DISCUSSION: Reviewed open ARC emails for potential buyers and current owners ARC requests. Lot # 38 will be starting work on barn in the next few weeks. Lot #46 Paint color still needs to be approved. Lot #12 Chicken coop and 5ft fence approved. Lot #8 approved for 10 chickens, no roosters, and 4 turkeys. They still need to submit documentation for containment of these animals.

SECRETARY REPORT:
a) Ratification of the prior email approval of the Jan 2020 meeting minutes.

TREASURER REPORT:
a) The Jan-March 2020 financials were approved as presented.

UNFINISHED/ONGOING BUSINESS

- a) Board is looking for bids to have the roads done. Mark suggested Preferred Paving. CSS will collect a bid from them, Holbrook Asphalt, and someone that Jeff Munteer uses. Once CSS has these back they will pass on to the board.

NEW BUSINESS:

- a) Mark will discuss with Jeff in regards to gate work
- b) Twin Creeks SSD is adjusting their rates for irrigation water. Once the holding pond is operational for homeowner use, they will notify Cindy.
- c) Cindy will prepare the Spring Newsletter.

ADJOURNMENT:

There being no further business to come before the Board at this time the meeting adjourned at 7:00 PM.

ATTEST:

Respectfully prepared and submitted at the Boards request by Stephanie Hunsaker, Association Manager.

PRESIDENT

DATE