

# ***Greenerhills HOA***

## **BOARD MEETING – Minutes**

January 19, 2022

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### **Call to Order**

The meeting was called to order at 6:00pm at the offices of Bridge Street Property Management. Present were Cindy Cossairt, Lori Lawrenz, Mark Adams, Laura Hunt, Jim Harger, Marilyn Fowler Therese Sungail and Jeff Mounteer, along with Kristi Brown of Bridge Street Property Management.

### **Owner Comment Period**

No comments made

### **Approval of previous Board Meeting Minutes**

Laura motioned to approve the minutes from the October 20 board meeting and Mark seconded. With all in favor, the motion carried.

### **Financial Review**

Financial documents were reviewed and reflect \$131k in the operating account, \$704k in reserve, and \$54k in a CD. Expenses were in line with the 2021 budget. The fiber optic project earned a \$14k rebate.

### **ARC Updates**

Lori Lawrenz was nominated and confirmed to be on the ARC, replacing Laura Hunt, who joined the Board of Directors.

### **Rules and Regulations**

n/a

### **New Business**

The Board discussed Fed Ex dropping packages at the mailbox kiosk as opposed to bringing packages to doorsteps. The drivers in question need to be tracked down with a license plate.

### **Executive Session**

An executive session was called to discuss owner specific issues or legal matters.

### **Next Board Meeting**

The next board meeting will be held April 20, 2022.

**The meeting was adjourned at 7:00pm.**