



re: nov 6 meeting minutes

hello All, here are Nov meeting minutes. Someone i didnt write down when we adjourned. Ronnie did you note that down so I may enter the time on the last line of the meeting minutes. please advise, many thanks

November BOD Meeting

Meeting Date -11-06-79

Call meeting to order at 6:34pm by Amdie

Quorum met all 3 board members present.

Dia approved last month meeting minutes, Mayra 2nd, all in favor

Mayra brought to attention many large fees on financials and showing deficit, Dia also extremely concerned about very low operating funds . Dia decided to table financial till further review . Theresa 2nd .

112 dormer fell - owner requesting it be put back. It is a structural/engineering item so we will not be putting it right back up. handyman moved it off her porch as it was blocking her door. exposed building that was behind dormer got covered up with siding as a temporary measure to prevent water intrusion.

lift station was repaired-Dia wondered cost and if we received invoice. ROnnie stated hadnt received it yet.

Decided on a nov 21 zoom meeting regarding proxies.

Will update ROnnie on pool status-auto refill was broken. repair was to be done very soon.

Ditch estimate of 3180 was approved by Dia and Theresa to be performed in the next week.

adjourned meeting at