

HOA May 10, 2021 at 5:00pm
BOARD MEETING
AGENDA

- Meeting call to order
- Proof of notice of the meeting given
- Establish a quorum (3 of the 5 board members need to be present, or via phone conferencing)
- Review & Approve February 2021 Board of Directors Meeting Minutes
- Financial review

Discussion of Old Business:

- HOA dues were decreased to \$234.00 monthly
- Construction continuing for Phase 2
- Maintenance using a new cleaning solution on the pool for rust spots.

Discussion of New Business:

- Dan Hibma would like to go over the HOA's policy for renting units, as well as all HOA fees that are charged with the rest of the Board. See attachment for fees and amendment 3 of the HOA documents.
 - Owner of 604 Founders Dr., Debbie Parmar, has requested that Jennifer place the following request on the Board agenda: Ms. Parmar would like the Board to consider having a different set of rental criteria for units that rent vacation such as hers. She feels the current criteria for long-term should not be the same for vacation units that rent over 30-days, and feels the criteria to be intrusive to vacationers. She is in agreement with a background check.
 - Owners Samuel and Stephanie Eckerson of 2031 Piedmont Lane have requested to address the Board at the meeting to discuss the blinds requirement. Dan Hibma has approved a time slot.
- Any other new business
 - Adjournment