

Board Meeting January 12, 2021

All board members present. UPA interim manager Robin Butcher was also present. It was announced that Denniece Clanton will no longer be our association manager per UPA.

Meeting took place via zoom and began at 6:32 pm.

Reading of the minutes was waived by motion and unanimously approved.

**Homeowners Forum:** Several homeowners spoke about the above ground pool rule change. Topics also included the pruning of city owned trees, BMPs and newsletter.

**Management Reports:** A CD will be maturing before the next board meeting. Board asked that the CD not be automatically rolled over until the board is contacted with rates.

Newsletter and Social committee: No comments.

ARB: Board will send an email reminding the ARB that the quarterly walk thru is due to be conducted in January.

**Unfinished Business and New Business:**

Draft of regulations for above ground pools. The board tabled the vote on the rules and regulations that were presented for the pools. Many homeowners claimed they were unaware of the rule change, the board reminded homeowners that a letter was sent to all homeowners requesting input, articles were placed in the newsletters as well as including it on the meeting reminder postcards. There have also been 4 board meetings at which this topic was discussed. Homeowners were emphatic that they were unaware and given the current climate with covid-19 keeping neighbors apart, virtual school planning and executing and holidays, the board agreed to send a second letter to all homeowners. The board did not rescind the vote on the rule change. It has been requested that the second notice be sent allowing ample time for homeowners to respond before the next board meeting.

Due to the coupon books for the quarterly dues not arriving in time for the January payment, no late fees for January will be assessed. Homeowners were reminded via facebook and the newsletter that any delinquent payments are to be remitted by February 1<sup>st</sup>. The address was provided as well.

The board requested 3 additional bids for the BMP cleanup and annual maintenance. Only 1 had been received by the time of the meeting.

The board voted to accept the bid from Economic Power Wash to power wash the fence at the front of the neighborhood.

The board voted unanimously to continue using DesRoches and Company to prepare the HOA's tax return and agreed to a contract of 3 years @ \$325.00 per year.

The board voted unanimously to not replace the 2 signs located at the park that were stolen. The remaining posts will be removed when feasible.

The board reviewed the vote taken in December by email regarding the Newsletter no longer being mailed to homeowners. The motion was made after learning that UPA would be outsourcing the printing and mailing and that the HOA would be responsible for these fees. The annual cost to the HOA based on previous charges would be over \$2000 per year. The board based their decision on the cost and that there are other options for viewing the newsletter. The vote to cease the mailing of the newsletter passed unanimously. The newsletter will continue to be posted on Facebook and on the IRF website.

The board reviewed the vote taken in January by email to allow homes to continue to display Christmas lights until January 31<sup>st</sup>. The vote passed unanimously.

Meeting concluded at 8:12 pm

Next meeting will be held March 9<sup>th</sup>.

