

IRF HOA Board Meeting Minutes
June 11, 2019

Board members present: Diana Merciez, Jim Smith, Mike Boungiorno and Sun Betancourt.

Members absent with notice: Donald Darcy

UPA manager Jennifer Copeland present

6:33 Call meeting to order

Motion to accept minutes from April and waive reading. Jim, Sun 2nd

6:35: Homeowners Forum waived as no community members chose to speak

6:35 **Financial Management reports** given by Jennifer Copeland. No items actionable.

6:45 **Committee Reports**

ARB: No members present. Jenn has 1 application that had been approved by 1 member and due to a delay between receipt at UPA and Jenn receiving, she asked that the board review and vote. Application reviewed and approved unanimously.

Newsletter: Will post deadline for articles on FB.

Social Committee: Theresa Bell present and stated she is still working on welcome baskets for new homeowners.

6:55 Motion to move to **New Business:** Mike, Jim 2nd

Annual Meeting to be held in September. Briefly discussed the need to have 29 proxies/homeowners present for quorum. Will post in newsletter request for volunteers to organize the community entertainment portion. There are 2 board positions that will be expiring. Jenn will send required letters to all homeowners to seek out interested homeowners to run. Sun motioned to set budget for annual meeting at \$2500.00. Diana 2nd. All approved.

7:10 Motion to move to **Unfinished Business**: Mike, Diana 2nd

BMP update by Jenn. The city has not responded. The board asked Jenn to move forward with requesting the matter move to court. It is the board's opinion that we have waited for 1 year for the city to give guidance and to further delay in thinking they will respond would be fruitless.

Jenn gave update on the city's proposal to remove unhealthy trees. After she was told the city would be starting, the city's arborist contacted her and said they are still considering the project. No update as of the meeting.

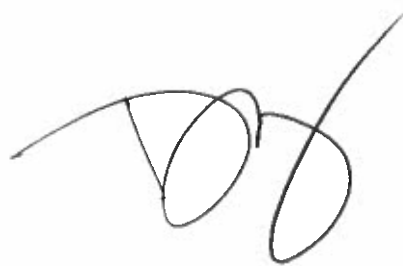
Jenn presented two bids to pressure wash the vinyl fence at the front of the neighborhood. Motion to vote to accept bid from Economic Pressure Washing, Sun, Jim 2nd. Vote unanimously to accept.

Diana asked Jenn to contact the landscapers regarding the front island due to its looking overgrown on one end and bare on the other.

Volunteers for yard of the month requested for June/July. 2 received.

7: 20 Motion to adjourn to Executive Session. Mike, Sun 2nd

7:21 Motion to return to Open Session and adjourn meeting. Diana, Jim 2nd.

A handwritten signature in black ink, consisting of several loops and a long, sweeping stroke extending upwards and to the right.