

Board of Directors Meeting Minutes

Date: January 7th, 2021

I. Call to Order

Tina Lockridge called the meeting to order at 6:05 pm.

II. Roll Call and Determination of Quorum

Members Present:

Tina Lockridge
Ron Jenkins
Leon Arellano
Rhonda Delany
Liz Shaw
Lillian Wilson
James Purcell

Members Not Present

Zandra Kafarela
Jeff Landgraf

There is a quorum. Yes No

Residents attending through ZOOM or In person:

Terry Leifeste

The minutes for last month were approved by: **Move them to the next meeting.**

III. Committee Reports

Architectural: Reported by: **Liz Shaw**

- Loretta- Build a porte cochere
- No word on 3 Earlham
- Terry wants to move his approx 20'x 8' storage container to his backyard. It is in good condition and is $\frac{2}{3}$ empty. Terry will submit plans to Liz and the architectural committee for approval. Currently located in his driveway.

Landscaping: Reported by: **Lillian Wilson** and **Ron Jenkins**

- Remove community garden in spring
- Tina will call Justin to find out the price to take out the tree on the culdesac.
- Find out price on 3 new FEMA lots to be mowed

Newsletter: Reported by **Liz Shaw**.

- Liz needs more pictures and submit more ideas
- Lillian to help Liz
- Ron will take pictures of “Yard of the Month” house.

Social: Reported by _____

- Everything is on hold due to Covid-19

Treasurer’s Report: Reported by: **Rhonda Delany**

- HOA fee is due on 12/31 each year. Another invoice will be sent in January to the owners on the delinquent list. In February a letter explaining what the consequences are will be left on those addresses.

Website Report: Reported by: **Rhonda Delany**

- Zandra will take over

Welcoming: Reported by _____

- Instead of a face to face visit, a bag with information and a \$25 Home Depot gift card will be left at the doors.
 1. Eduardo & Guadalupe Rocha – 12 Haverford
 2. Robert Holder – 806 Quaker
 3. Hugo Olmedo – 808 Quaker
 4. Kaitlyn Valserrama – 14 Whittier
 5. Under Contract – 11 Whittier
 6. Michelle – 6 Earlham
 7. Rene & Kristin Carmona – 803 Penn

8. Edward Murphy – 708 Quaker
9. Whitney & Losa Teo – 710 Quaker
10. ? owner – 6 Whittier
11. Under contract – 711 Quaker

Yard of the Month: Reported by: **Ron Jenkins**

Month	Property
Jan	7 Whittier

IV. Old Business:

- Next month p/u on deed restrictions again. After “Covid” tackle every item separately.
- Dwayne Blankenship upset about driveway letter and mulch piles still a sore subject. He wants more time to clean up because he stated that he is very busy at work. He said he needs a couple of months to finish. Neighbors offered help.

V. New Business:

- James motion to rent a storage unit, Liz second, Unanimous vote for Ron to rent a unit. Find it as cheap as possible.
- Ron will call to find out prices and sizes for storage options for the wreaths (and other items). These items should not be in someone’s garage.

VI. Adjournment:

Meeting adjourned by **Ron Jenkins** at **7:35 pm**.

Seconded by **Rhonda Delany**

Next meeting –

Thursday, February 4th at 6:30 pm and location **TBA and Zoom**

Minutes respectfully submitted by: **Tina Lockridge**