

Board Meeting  
Susan called meeting to order 6:00pm  
May 13, 2024

Susan called the meeting to order at 6:00pm

Quorum present

- Carla Lesar, Susan Barker, Laurie Edwards, Melissa Anderdon attended. James Ro from Sunvast attended.

Agenda

Read accept last meeting minutes- Susan read Feb meeting minutes. Susan made a motion to approve the minutes and seconded by Carla. Motion carried.

.Accept Gabriel resignation-vote to accept. Susan made a motion to accept the resignation. Seconded by Melissa. Motion carried.

Financials Monthly review - assign to Laurie  
James- CD is in place

New Committee

Approve rentals- new purchases application  
Susan and Carla

Architecture committee - Melissa and Laurie Cc all board members  
New amendment Votes- Carla and Melissa

With only 19 outstanding votes; addendum #1 the 2yr extension on leasing/renting units after purchase has passed by a landslide vote of 66 YES - 11 NO

Addendum #2 a 20% total leasing/rental cap on units missed passing by 7 votes. 42 YES - 35 NO We thank everyone for their interest and participation in this effort. We can revisit this issue again in the future if the community determines it to be a priority.

Pool Key Request Process-

Everyone should have received a new pool key by now.

Charge for replacement pool key: \$25. Carla made a motion and seconded by Laurie. Motion carried. All requests coming to Sunvast

Fountain- turn off while pond levels are so low Sign / where to put sign #2: Waiting response from the fountain company.

Fining Committee discussion

Need 3 fining committee members. Deferred until the next meeting

Violation at Unit 422:

Parking violation since Dec 2023. Sent three notices. Susan made a motion and seconded by Carla to fine \$300. Susan, Melissa and Carla in favor and Laurie opposed. Motion carried.

Garbage can violation since Dec 2023. Sent three notices. Susan made a motion and seconded by Carla to fine \$300. Susan, Melissa and Carla in favor and Laurie opposed. Motion carried.

Summer lawn schedule post on website- James

Next meeting- roof replacement schedule Signs

Meeting adjourned at 7:09pm