Zoom January board meeting, rescheduled to February 2, 2021

Members present

Barb Sutton Susan Johnson Ted Lockwood Mary Rew **Dennis Johnson** Lisa Logsdon, HOA management

Meeting began at 12:55p.m. with President Barb Sutton presiding

Member concerns or problems:

8612 Bromley, ice damming concern, referred to Hedberg.

8616 Bromley, concerned about ice damming, referred to Hedberg.

8733 Hanworth, water from siding, into basement, referred to Hedberg.

November board minutes: approved unanimously after Ted Lockwood made the motion.

Financials for November and December 2020

- Gas leak fixed outside of 8663 Bromley, HOA paid expense since line fixed served more than one unit.
- 6525 Cheslie and 6516 Barton both had lightbulbs that broke in outside lights by garage, HOA fixed a and paid for removal of broken bulb and replacement of new bulb. Members of the board discussed and decided that outside light bulb issues are responsibility of homeowners cost, not HOA. Approved unanimously after motion was made by Mary.
- Reserves were funded in 2020 plus \$4668.

November and December financials approved unanimously after Denny made the motion.

Architecture committee: nothing to report

Landscape committee: nothing to report

Financial committee: will meet in spring to review and redo 2021 budget after winter snow removal.

Old business: none

Next meeting February 22 ,2021 at 1:00pm on Zoom.

Adjourned at 1:50 pm