BOARD OF DIRECTORS MEETING

April 19, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMyYThYcWpFeWFVU0Fndz09

Meeting ID: 865 0195 4103

Passcode: 859423

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes
	1. Minutes from March 22, 2022 (enclosed in packet from RPI)
5. Management Report - Ryan
	1. Financials (enclosed in packet from RPI)
	2. Updates on:
		1. Status on power washing of clubhouse
		2. Purchase of Pool Furniture
		3. Status of New Signage
		4. Installation of Pro Link – security system
6. Old Business
	1. Updates on
		1. Phase 3 Development schedule
		2. Playground
			1. Climbing Wall
			2. Toad stools
			3. Site Plan
		3. Trail committee
		4. Insurance
		5. Pool
			1. Handy Mike Settlement
			2. Repairs by Rick
			3. Volunteer Work Crew
		6. Status of Restricted Reserves review
		7. ARC Guideline re-drafting
			1. Status of Legal Review of Fines and Penalties
		8. Create a second VP position
		9. Confirm deferral of Roof Repair
		10. Confirm deferral of Guardrails
7. New Business
	1. Approve Lotta for ARC committee
	2. Discuss Language for the “Regulations” sign.
	3. Website discussion and task prioritization
		1. Discuss Posting of Directory online and next steps.
	4. Discuss revision to the ListServ Policy
		1. Discuss the process for culling the current of the ListServ list.
	5. Community Newsletter:
		1. Trails Committee description
		2. ANT description
		3. Approve format of Newsletter
	6. Prioritize Initiatives
		1. Long Range Planning Committee
		2. Trail Committee
		3. ARC redrafting
	7. Scanning of old Association records
8. Adjorn.