

HOA Annual Meeting Minutes 9/9/20  
6:30pm - 8pm  
Via Zoom

**Attendees:**

Mallory Dotson, Sharon Manuel, Candace Shearer, Cindy Hufford,  
Kathryn Parker, Stephen and Dana Sirkin, Adam Kraft - 6 rental units,  
Robert & Anna Luo, Ian Graham, Monterey Anthony, Stephen Bladow,  
Lisa Mayo, Bob Heye  
*Via Proxy: Matt Ukashima, Sherry Potwora, Steven Pak, Ho Chan*

22 Lots Represented

- Introductions of Board Members & Attendees
- Review of last year budget
- Review of this year budget
  - Hire an attorney for lien on properties ?
  - Park Bench
  - Party
    - Motion to approve budget – Steve Sirkin
    - Kathryn Parker – second
    - Passed unanimously
- Discussion regarding changing the by-laws
  - Will require further discussion
- Discussion regarding HOA assisting with special projects financially and sharing resources
  - Will require further discussion
- Lisa Mayo brought up question in regards to fire pit in backyards? Anything in By-laws?
  - Nothing in By-laws but could be further discussed
- Sharon requests consideration of board sending “a kind reminder” for maintenance items and responsibilities to homeowners
- Board Member nomination and vote
  - Deferred for now

**Adjourn at 7:27pm**