Virtual Meeting due to COVID

Attendees: Mitch, Bob, Stan and Bev

We will not have an in-person HOA meeting this month due to COVID:

We will send out a postal mailer instead … will include

* Cover letter
* Treasurer’s report
* Proposed Budget
	+ Includes new HOA Dues to meet the budget
* Updated Map
* Solicitations for nominations for even years elections My position, and Bob Ghori’s position
* Request for release of contact information for a directory
* Sign Up forms for Arch Committee and Social Committee, Mike Freeman and Rachel Carnahan to lead each

Stan will gather the inputs and send to you, so you can print everything use a manila envelope and mail it out to everyone. Bev will reimburse your expenses. Stan says if you do not see something from him by Weds to reach out because it may not be going through.

Other business included

* I will post an open invite for a Jan zoom meeting for anyone interested since the next HOA meeting will not be until April
* I will send an email with an update about the meeting and the mailer
* I will respond to the law firm to postpone our meeting initial meeting til March due to COVID
* I will host every other month Board meeting (First Sat of March)
* Bob and Bev caught up the taxes and filed the last 3 years federal and state
* Bev sent an email with all the financial details to the Board members
* I will update the Google Drive and resend the link
* Stan has gathered a couple waste management proposals and is still working on the getting our cost down
* Bob says waste management wants $800-$1000 per dumpster, we agreed to go with Behm for $350
* We talked about the processes with the state and working with title companies and realtors
* Rich can work with Detlef to get the webpage restored … make sure he gets everything moved into the HOAs name and billing
* I am sure there were other things, but these were the biggies that I remember,