

Board Meeting notes 4/3/22

Meeting started at 8:30AM

Members present: Andrew Griffiths, Sean Tole, Mark O'Hara, Jim Reynolds & Frank Marshall

Members remote: Courtney Germani, Art Marks, and Madhavi Challagulla

Absent: Mike Hering

Motion to add Andy and Frank to checking signing authority to help Jim and reduce delays.

- All in favor

Cleanup day for May 14th

- All in favor to having a cookout that afternoon for participants.
- Board members happy to help if staffing issues arise.
- Will check with Judy to confirm where help is needed.

Rentals and policies discussed

- Renters add to revenue however there has been an increase of costs to the community.
- The owner dynamic has changed since the 2016 tax law change
 - More wear and tear on the facilities and a higher cost to maintain services
 - Revenue needs to be enhanced to offset costs

Outside Group Events

- 4th and 5th grader group inquiring about using the pools
- Board members had a favorable response
 - Need more information on usage and times
 - Need guideline and conditions
 - Motion was made by Andy to get additional information before approving
 - Seconded by Jim. All in favor.

Easter Sunday

- Staffing issues due to college staff leaving
- Jim motioned. Frank seconded.
 - All in favor that the clubhouse should be closed on Easter

Evergreen Management Company

- Association has agreed to hire company to help with association business
- Andy and Sean spearheading efforts.
- There will be a net savings for the association and ownership
 - Total savings TBD

Motion to close public meeting and enter executive session at 8:42AM

- Andy motioned, seconded by Sean. All in favor

Executive session ended at 10:10AM.