



Board of Directors Meeting Minutes
February 17, 2021 via Zoom
(Directly following the 2021 Annual Meeting)

With all directors present, the Board Meeting was called to order at 7:20pm. Gil welcomed the newly elected director, Jodi Rose, to the Board.

Gil reviewed the landscaping budget and offered feedback regarding the competitive bid recently collected. When comparing costs, the Association's current contractor is providing more services per dollar. The Board is satisfied with the cost and level of services received by the Association, which was reflected by unanimous approval of a motion to remain with Greenleaf Landscaping.

Homeowners on Juniper expressed concerns regarding the thoroughness of the last fall cleanup. Gil will ask Greenleaf to follow up when weather permits.

Sharon suggested the installation of additional dog stations throughout the community in preparation for the installation of new housing communities, which will increase the number of dog walkers. 2 stations are proposed on Sundance Dr. and corner of Creston and Rosebury. The Board asked Gil to order to stations and authorized Dan Mencke to perform the install in the spring for a cost not to exceed \$100.

Officer positions were assigned by the Board as follows:

Ben Philabaum – President

Sharon Halstrum – Vice President

Dan Mencke – Secretary

Pat Butler – Treasurer

Jodi Rose – Director at Large

Pat and Jodi will serve a two year term (2021-2023). Ben, Sharon and Dan will continue to serve an additional year in order to maintain staggered terms; their terms would have expired in 2021 but will be extended to the next annual meeting in 2022.

Gil suggested that the Board schedule its quarterly meetings in advance so they can be posted to the website asap. This will provide members greater opportunity to attend and participate in the business of the association.

The Board authorized the write off of \$9.02 in trash charges that's been carried over several years on account PRG000301.

With no other business brought before the Board, the meeting was adjourned at 7:56pm.