

## BOARD MEETING MINUTES

**Wednesday, June 11th, 2024**

**Meeting held at 3432 Highfield Ct.**

1. Call to Order at 6:32 PM
2. Roll Call Directors - Andrew Bodman, Maureen Ryan, Jill Perkins, Andrew King, Stephanie Fraser present.

### **Action Items**

3. Approved minutes of 4/16/2024 board meeting
4. Next meeting is scheduled for **09/17/2024 6:30pm** at **3432 Highfield Ct.**
5. Budget meeting scheduled for **12/10/2024 6:30pm** at **3432 Highfield Ct.**
6. Annual meeting schedule for **01/28/2025 7:00pm**
7. Maureen to consider condensing and revising the new CC&R document
8. Andrew B. to consider revising architectural control standards document

### **Discussion Items**

9. Discussion on the implications of non-passing HOA CC&Rs, both retrospectively and prospectively
10. Board approves Treasurer Jill Perkins as the new banking administrator
  - o Jill makes motion, seconded by Andrew K. - motion approved by all
11. Discussion of imposing late fees for those delinquent on HOA annual dues
  - o Motion to impose late fees on August 1 from Jill, seconded by Andrew K. - motion approved by all

**Meeting adjourned at 7:42PM**