

BOARD MEETING MINUTES

Wednesday, April 16th, 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 2/27/2024 board meeting
4. Next meeting is scheduled for June 11, 6:30 PM at **3432 Highfield Ct.**
5. Maureen to contact Evergreen Landscaping and Andrew B. to contact Dave for landscaping bids

Discussion Items

6. Election status and participation:
 - o Total ballots returned: 33 (29 identified voters, 4 unknown)
 - o Additional ballots uncollected: 13
 - o Discussed strategies for reaching out to the 13 non-voters to collect their votes.
7. Discussion of bids for landscaping
 - o 4 bids received
 - o Motion to reject the 4 bids received from Jill, seconded by Stephanie - motion approved by all
8. Discussion of three proposed by-law changes relating to 'good standing'
 - o Andrew K. moves to approve changes Stephanie seconds - motion approved by all
9. Discussion of Chandler median landscaping
 - o Board agrees to take no action for time being
10. Treasurer's report
 - o Annual dues have been received from 40 of 46 members

Meeting adjourned at 7:45PM