HOA Board Meeting (Preparation for annual board meeting) January 30, 2021

Present Board Members: Tim Praznik Al Roberts Ken Crews Ardeth McCall Susan Jarrell

Tim presented the resolution after several edits were incorporated from the community email. All community members had approximately 1 month to respond to the proposed guidelines. So far, 14 households have responded.

Ken provided a sample of signage pertaining to visitors following the updated resolution pertaining to pets. A discussion followed. We agreed to post the sign at the entrance by the speed limit sign.

Ardeth announced that she has not received HOA dues from Connie Nguyen, Pepmillers, or the Moorman family. Ardeth will resend notices with 2nd notice notation.

It was decided to hold the 2021 meeting at Land's End Pavilion on March 13 (if available). If that date is not available, the 20th will be the alternate. We will adhere to all Covid restrictions for that meeting. Lunch will be provided by HOA. Al will check with Land's End for availability.

Board members status: Susan Jarrell will resign after serving 4 years. The other 4 members will remain on the board for 2021.

Ardeth asked about donations to fire department's fund being paid by RO HOA again this year. All 5 members agreed to same amount of \$500 will be sent to the fire department.

Al suggested that the liability insurance should have several quotes for next year. Al will respond to that item with quotes from several companies.

Accomplishments of 2020 will be listed at the next meeting as well as other items to be included in the annual HOA meeting.

Meeting adjourned at 3:35.

Susan Jarrell