

## HOA Directors Meeting 6/13/22 Minutes

- A. Meeting Call to Order
  - a. Present: Gabriel N., Kelli M., Kyanne H., Melanie H., Nicole M.
- B. Past meeting minutes approved unanimously
- C. Old Business
  - a. Pool Repairs Renovation
    - i. PACT working on docs for bid.
  - b. Governing Documents Approval Update and Next Steps
    - i. Section 1: Melanie, Gabe Complete
    - ii. Section 2: Ann, Nicole Incomplete
    - iii. Section 3: Kyanne Complete
    - iv. Section 9: Kathryn, Kelli Complete
  - c. Add ACC members
    - i. Shana Smith and Tara Bailey: desire to meet and talk with them at next meeting
  - d. Annual meeting location: Kelli will confirm with Our Saviour Lutheran Church
  - e. Association Services not catching violations: Kelli will reach out to Tiffany
- D. New Business
  - a. 9200 Shadowcrest Dr. addition request: default approved due to no response from ACC. Gabe to send email asking him to stay within DC&R guidelines.
  - b. Request for funding for fence section at 1404 Essex Green: Unanimously denied
  - c. Amazon Prime Air will be considered by the CS City Council.