



Board of Directors Meeting

Date/Time: January 17, 2023, 7:00 pm

Location: Zoom and in person at 911 W 8th Ave

Attended: Drew Loeffler, David Ward, Tani Kron, Peter Katsur, Kevin Weeks, Scott Rees, Mist Gussak

Absent: Christina Jaquith, Thomas Parr

Meeting Notes compiled and distributed by Dannielle Mellor, CMCA

The meeting was called to order at 7 pm.

Taxes for 2022

- David Ward has not begun the taxes for past years. Dannielle will get the end-of-year financials for 2022 to David.

Community Guidelines

- The Board of Directors discussed property maintenance and how to address it with Homeowners.
 - The manager refers to the CC&Rs that address the Board's responsibilities for ensuring property values for the Association. In addition, it is discussed that the Design Review Committee can reach out to inquire about pending projects.
 - The Board reviews the Municipality of Anchorage for reporting the derelict property.
 - A letter can be drafted to a Homeowner about the conditions of the home and inquire about when repairs will occur.
- A survey regarding rental policy was sent to Homeowners. The Board agrees to wait until the next meeting for the survey results. Any feedback beyond the survey has been provided to the Board of Directors for review.

LRSA Project

- A letter from the Board of Directors was sent to the LRSA Board and Municipality concerning the spring "ditching" project.
- No response has been received from either party. The LRSA Board meets quarterly.

- There are concerns about the current contract. The Board can reach out to LRSA members to gain more information. The manager will send contact information to David Ward so he can reach out.

Spring Clean Up

- The manager will pull the Request for Proposal for 2022 and send it to Board for review. No additional items need to be added before bids are sought.
- Once approved, the manager will send the information to several contractors in town and try to receive bids for review promptly. Contractors include Gage, Four Seasons, and Lawn Savers.
- The Board agrees that the date for the 2023 Spring Clean-Up should be the week of May 22.

New Business

- There are currently sales for seedlings through the Society of American Foresters and Botanical Garden. Information should be provided to Homeowners. Planting seedlings will help to add more trees to replace those that have had to be cut down due to bark beetle infestation.

Drew makes a motion to adjourn the meeting, and Tani seconds the motion.

The meeting adjourned at 8:10 pm.