

Prides Crossing #4 HOA Board Meeting Minutes, Via Zoom

September 16th, 2020

Board members in attendance: Steph Wallis, Karen Wilson, Chris Kelley, Mary Kelley, Robb Griffin, Lisa Griffin, Eric Remelius, Al Harvey, Rich Roberts, and Franci Bond.

Homeowners in attendance: None.

Karen called the meeting to order at 6:30pm.

Each member gave a short introduction of themselves.

Shared sentiment: Bring the Pride back to Prides Crossing. Build and strengthen our sense of community. Reach out and help our neighbors when and where we can.

Nominations for Office:

President: Rich Roberts

Steph nominated Karen, Karen accepted, Eric seconded.

Mary nominated Rich, Rich accepted, Chris seconded.

Karen: 4 votes Rich: 6 votes

Vice President: Chris Kelley

Rich nominated Chris, Chris accepted, Al seconded.

Steph nominated Karen, Karen accepted, Eric seconded.

Chris: 6 votes Karen: 4 votes

Secretary: Steph Wallis

Karen nominated Steph, Steph accepted, Rich seconded.

Steph: 10 votes

Treasurer: Mary Kelley

Robb nominated Mary, Mary accepted, Rich seconded.

Steph nominated Franci, Franci accepted, Karen seconded.

Mary: 6 votes Franci: 4 votes

Future Meetings:

First Thursday of each month. Next meeting Thursday October 1st, 2020 @ 6:30pm via Zoom.

HOA Dues:

Karen motioned not to raise HOA dues this October and reevaluate October 2021, Mary seconded, all board members approved.

Rich will speak with Carl about getting HOA Due invoices sent out with no raise this year.

Bookkeeping:

Carl has not been a good bookkeeper of HOA financial records. There have been a lot of mistakes. Rich interjected that Carl is his accountant and that he does a good job and we do not need to hire a new bookkeeper. Karen wants Deb to attend our next meeting to discuss with the board Carl's shortcomings, Rich said that is not necessary. It will be discussed again further at a future meeting.

Accounting Matters:

Rich paid \$150 for a Zoom subscription and asked to be reimbursed. Karen motioned to reimburse Rich \$150 for and HOA Zoom subscription, Eric seconded the motion, all approved.

Robb asked to be reimbursed for repairs to the greenbelt fence in his backyard. Repairs were \$400. With proof of payment, Rich motioned to reimburse Robb \$400 for greenbelt fence repairs, Chris seconded the motion, all approved.

Rich suggested Vin Verify for \$55, Karen made the motion, Mary seconded, all approved.

Questions and Comments:

Karen: The website is not up to date. We need an IT person on the board to keep the website and its content current. Rich said he would take care of the HOA website.

Lisa: Can we use HOA funds for families that need help paying their HOA dues?

No, because HOA funds can only be used for the benefit of the entire community, not individual homeowners. Rich suggested a Go Fund Me account that neighbors could donate to. Families needing assistance would be chosen on a case by case basis. Karen suggested opening a separate bank account for those funds under our nonprofit status so those that donate can write it off on their taxes.

Trunk or Treat Community Fall Festival:

Last year was a lot of fun and it would be great to host it again. Steph and Tyler planned last years event. Anyone that wants to help plan this year, get together with Steph. Final decision regarding Covid19 TBD.

Newsletter:

Continue bi-monthly newsletter, email as well as post to HOA website.

Architectural Review Committee:

Mary, Karen, Eric, and Al.

Greenbelt:

Board shall obtain 3 new bids for landscaping upkeep. Karen, Rich, and Franci volunteer to seek out bids to present to the board.

Covenant Enforcement:

There are a handful of homes in the neighborhood that could use some upkeep. First the board shall draft a letter to ALL homeowners as a friendly reminder of the covenants and bylaws that need to be adhered to. Steph volunteers to draft the letter, Rich will give a list of the most violated covenants to include in the letter. If violations continue, the board will act upon those violations.

Meeting adjourned at 7:36pm