

Board Meeting Minutes 4-20-20

Virtual Meeting

Call to Order 6:35 pm

Present: Rita, Saied, Yinon, Heather, Felicia

Approval of Minutes: tabled and will be approved over email.

Treasurer Report: \$***** is the balance.

Include in next budget \$8000 for landscaping (1 day of pruning and trimming \$1800 from Myers and Law + nutrients approximately \$3000.)

State \$300

Legal \$2000

Bauer Rent \$100

Misc. \$100

Call County about the potholes.

Lighting for 2 spots on Hogenhill ends around \$5000?

Investigate getting a camera.

Income and expenses \$640 x 3

Have proposed budget by May 13, 2020

Annual Meeting to be June 13, 2020 time???

Need: proxy, absentee ballot general proxy, budget (Heather will ask about ballot)

July beginning of fiscal year- annual dues collect June 30

Need agenda for May 12, 2020

Rita and Yinon will buy flowers to plant (some perennials)

Adjournment 8:19