**Meeting – Saturday, January 29, 2022**

Meeting was called to order at 3:04p.m. via Zoom hosted by Joe and Kellie Miller. **Quorum was established** by members present plus two (2) proxies representing at least 30% of HOA members required.

**Roll Call:** Each person was granted “the floor” for introductions.

William Leming – President Phyllis Lord – Treasurer/Ed Lord

Marsha Malone-Thompson – Secretary Diane Raccio – Vice President/David Tanguay

Ed Mazer – Member-at-large John & Carol Shue – resident

Beatrice Fluker-Davis - resident Dave & Mary Richert – resident

Donald & Cheryl Lagor – resident Henriette & Dean Inobe – resident

Carl/Barbara Fredrickson – resident Plus, two (2) proxies (on file)

from Armitage and Prokosch

**Proof of Notice of Meeting:**

* Proof of notice was sent via email on January 6, 2022 to all Association members.

**Approval of Minutes:**

* Motion by Ed Mazer to approve the posted minutes from the December 9, 2021 board meeting and seconded by Phyllis Lord. **Motion passed.**

**Business:**

* **Treasurer’s Report** 
  + 2021 actual budget was presented reflecting tree trimming that was an expected expense in 2021 but did not occur until January 2022.
  + 2022 projected budget was presented indicating expenses lower than last year as a result of roof cleaning not being included because it only occurs every two years (was completed in August 2021).
  + An accrued surplus was indicated in the budget for future home painting. Braendle Painting has been approached for quotes. This is the same company that painted our homes nine years ago and after discussion agreed to lower their quote from $3,950 per home to $3,500 each. They have also painted other homes in Rosedale, including Highlands D1 which highly recommended them.
  + Dave Reichert suggested we use same brand/quality of paint as last time because it appears to be a high quality.
  + The company has agreed to also paint the soffits this year which was NOT painted previously.
  + Painting is scheduled to commence after the rainy season, indicating the 3rd or 4th quarter.
  + Braendle has in the past contracted a carpenter to repair and replace any rotted damaged wood, for a reasonable fee to the homeowner, before they begin prepping and painting.
  + Bill suggested a paint committee be formed in February to among other things:
    - Secure additional bids
    - Recommend a contractor to the board
    - Establish and recommend a color palate for homes and trim
    - Suggest how to diplomatically address variations in color palate requests,
    - Look at overall color scheme of homes in HD2,
    - And draft preliminary instructions to our members.
    - Don & Cheryl Lagor and Connie Leming have previously agreed to participate on the committee. Others will be invited in February to join them.
  + Diane Raccio completed and submitted the annual financial audit report. Ed Mazer motioned to accept audit. Seconded by Dave Richert. **Motion Carried**
  + Ed Mazer to post both the Income/Expenses and 2022 Budget report and the financial audit report on our website as soon as possible.

**Old Business**

* + Recent tall tree trimming was done by Clean Cut, a company used in the past with the same name but under new management. It has been noted that some trees with white ribbons (indicating ones to be trimmed) were missed, while trees that were trimmed still have ribbons attached and the old bark was not removed as has been done in the previous years. Bill suggested that homeowners contact Mark Dover to express any concerns and to cc him regarding correspondences.
  + The Master Homeowner’s Association had the trees trimmed along the wall the week of January 17th. Homeowners appear pleased with the results.
  + Discussion on publishing a directory for HD2 resulted in Ed Mazer volunteering to create a survey to determine those willing to share specific personal information. After making that determination, the board will decide how best to compile, maintain and distribute an updated member directory.

**New Business**

* + Members suggested the directory may help homeowners get to know their neighbors. We were reminded that Jane Nicol and Niki Pemberton have planned a block party on Saturday, February 12, 2022 from 3 -5 p.m. along 53rd Drive E. Questions may be directed to Niki via email: [niki.pemberton@gmail.com](mailto:niki.pemberton@gmail.com)
  + Ed Mazer queried whether homeowners were receiving emails generated from both HD2 and the Master Association. It was suggested that people check their spam and/or junk folders and move items out that they wish to receive in their regular inbox.
  + Ed Mazer informed us that he put his name in to be considered for the Master HOA board of directors. He is asking for our support.
* **Meeting adjourned at 3:56 p.m.**

Bill Leming, President

Marsha Malone-Thompson, PhD

Secretary