



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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ZOOM Board of Directors Open Meeting Minutes

October 18 2022

7:00PM

Attendees: Board of Directors Present: Nancy Salzwedel, Crystal Jones and Ray Bohartz
Management Present – Dick Norman

- I. **Called to order:** 7:00pm by Nancy
- II. **Minute Approval:** July 18, 2022 minutes approved unanimously
- III. **Unfinished Business**
 - A. **Display board bids—completed.**
 - B. **Paint Project**—Nancy gave update. Will be sending a list of 10 3rd time violators to forward to legal
 - C. **Computerized Violation transition:** PM will follow up with KMS admin on current status.
 - D. **Neighborhood Clean Up Days: complete.**
 - E. **Update of HOA website:** PM will send webmaster BOD meeting minutes from July and October. Will also have trash days removed. Will post calendar of 2023 BOD Meetings along with January 17, 2023 Annual Meeting.
- IV. **New Business**
 - A. **Schedule Annual Meeting:** BOD selected January 17, 2023 at 7:00pm for annual meeting.
 - B. **Board Vacancies:** BOD confirmed there are two open BOD positions to fill.
- V. **Open forum owner input:** None
- VI. **Next BOD Meeting:**
Adjournment: 7:37PM