



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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ZOOM Board of Directors Open Meeting Minutes

April 18 2022

7:00PM

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

- I. **Called to order:** 6:48PM by Nancy
- II. **Minute Approval:** February 8, 2022 minutes approved by general consent
- III. **Unfinished Business**
 - A. **Display board bids**—PM indicated lower bids could be obtained and will pursue
 - B. **Dues Invoice Update**—PM will reach out to accounting and share concerns
 - C. **Paint Project**—Nancy gave update
- IV. **New Business**
 - A. **Officer Position Selections:** Crystal Jones was appointed to fill the current vacant BOD position
 - B. **New Community Manager:** Dick Norman has contracted with Kinney Management Services to provide professional management services for Dave Brown Mountain & University HOA.
 - C. **Computerized Violation transition:** Some glitches were found in the system that are being worked out
 - D. **Board of Directors resignation:** Maggie announced she will be leaving the BOD which will create a vacancy
- V. **Open forum owner input:** None
- VI. **Next BOD Meeting:**

The next meeting will immediately follow the ZOOM CLOSED BOD Meeting July 12, 2022 at 7:00pm

Adjournment: 7:37PM