



# DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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## ZOOM Board of Directors Open Meeting Minutes

July 12 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:** April 18, 2022 minutes approved unanimously
- III. **Unfinished Business**
  - A. **Display board bids**—PM reported message board replacement in process. Should be complete by end of July.
  - B. **Paint Project**—Nancy gave update. Appear to still be 7 owners who need to paint...2 of those are investor owned
  - C. **Computerized Violation transition:** PM will follow up with KMS admin on current status.
  - D. **Neighborhood Clean Up Days:** Roll off dumpsters to be delivered on July 20<sup>th</sup>..picked up July 23<sup>rd</sup>.
  - E. **BOD Selection of Officers:** Nancy Salzwedel selected President. Ray Bohartz selected Vice-President, Crystal Jones selected Secretary/Treasurer.
- IV. **New Business**
  - A. **New Lease Information Form:** PM drafted a new form for rental properties. All rental managers/landlords will need to complete the form with regard to having renter information and a 24/7 contact.
  - B. **Update of HOA website:** PM provided significant updates and will move forward with completing 2022 updates and provide to webmaster.
- V. **Open forum owner input:** None
- VI. **Next BOD Meeting:**  
October 18, 2022 at 7:00pm

Adjournment: 7:24PM