

DAVE BROWN @ MOUNTAIN & UNIVERSITY HOMEOWNER'S ASSOCIATION

Board of Directors <u>Open</u> Meeting Minutes February 8, 2022 7:00PM

Attendees: <u>Board of Directors Present</u>: Nancy Salzwedel, Maggie Czerwinski and Ray Bohartz Management Present – Scott Darnall

I. Called to order: 7:05PM by Nancy

II. Minute Approval: July 20th minutes approved by General Consent

III. Finished Business

A. Election of officers – did not take place due to lack of quorum at Annual

IV. New Business

- A. Homeowner Correspondence: None
- B. **Financial Report:** Nancy reported that Dec. 2021 Income exceeded budget by \$13,628 and net profit and loss was \$10,693 to the good.

C. Architectural Requests: None D. Bids and Proposals: None

V. Other New Business

- A. Paint Project status report: 19 homes have not painted, 9 investors own over 6 houses. Can they be treated differently that owner occupants?
- VI. Open Forum: Maggie discussed Semi trucks in the community.

The next meeting will be 7PM April 19th

Adjournment: 7:37PM