



# DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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## ZOOM Board of Directors Open Meeting Minutes

January 17, 2023

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:** October 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 3<sup>rd</sup> 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:** 4.18.23 at 6:30pm

Adjournment: 7:44pm