



# DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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## ZOOM Board of Directors Open Meeting Minutes

October 17, 2023

7:00PM

**Attendees: Board of Directors Present:** Nancy Salzwedel, Crystal Jones, Ray Bohartz, John Holt, Mike Jaszczak

Owner attendees: none

Management Present – Dick Norman

- A. **Called to order:** 7:13pm
- B. **Minute Approval:** July 18, 2023 minutes approved BOD requested changes.
- C. **Financial Report:** Crystal reported she had a phone meeting with Misty at KMS Accounting. Reported financials are in order. Budget adjustments will be needed for 2024.
- D. **Unfinished Business:**
- **Paint Project:** Property manager provided update. Current paint issues have been addressed.
  - **GAIN Party:** BOD continues preparation for the neighborhood party on November 4th
  - **Roll Off Dumpster Days:** Nancy reported Roll Off Days will be January 6<sup>th</sup>-8<sup>th</sup>, 2024.
- E. **New Business:**
- **2024 Budge Discussion:** BOD discussed the needed budgets areas to be adjusted. Adjustments will be submitted to BOD for final review.
  - **2024 BOD Meeting dates/Annual Meeting date:** BOD scheduled 2024 meetings. The BOD meetings will be held via ZOOM on the 3<sup>rd</sup> Tuesday of January, April, July, October. The Annual meeting will be held on the 3<sup>rd</sup> Tuesday of January which will include the regular 1<sup>st</sup> quarter BOD meeting at that time.
  - **Mailbox repair update:** Dick reported he met with postmaster. The mailboxes are the responsibility of the USPS, confirmed by the postmaster. A new concrete ADA access to the mailboxes is required before the mailbox repairs can be made. The BOD approved the work. USPS will supply contractor and do all work....no cost to HOA. No time frame given for work.
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- F. **Open forum owner input:** None
- G. **Next BOD Meeting:** 1.16.2023 at 7pm via ZOOM in connection with the Annual Meeting
- H. **Adjournment:** 7:40pm