

Owners' Association at Redwood Lakes, Inc.
Board of Directors' Meeting Minutes
March 27, 2019

Call to Order: The meeting was called to order by President Stacey Zellers at 7:00pm. Doris Williams, Tom Doetzer, and John Zellers were in attendance. Alli Raymer was in attendance as representatives of ARMI. No homeowners were present.

Approval of the Previous Board Meeting Minutes: The minutes from the meeting held February 28, 2019 were approved with a motion from Doris Williams and a second from Tom Doetzer.

Homeowner Comments: A Board member raised the concern of a mailbox that was put up recently. With a motion from John Zellers and a second from Tom Doetzer, it was determined that a letter is to be sent to the homeowner. Another Board member raised concern of a door that was recently painted a different color. With a motion from Doris Williams and a second from Tom Doetzer, it was determined that a letter is to be sent to the homeowner. On behalf of a homeowner who was not able to be in attendance of a member of the community storing a couch in their yard. With a motion from John Zellers and a second from Tom Doetzer, it was determined that a letter is to be sent to the homeowner.

Review Financial Reports: Alli Raymer reviewed the February financials.

Old Business:

- a) No Trespassing signs – Alli reported that the no trespassing signs were made and ready on March 28 and are set to be delivered to the ARMI office pending payment. Once the signs are delivered, the contractor will install them as well as straighten the current signs
- b) Collections – with a motion from Tom Doetzer and a second from John Zellers, it was determined that any Homeowners that are currently past due on their assessments in total of one year of overdue assessments (for 2019 would be \$240+), will be sent to collections with the exception that any accounts currently on a payment plan.

New Business:

- a) Compliance Inspections – A discussion regarding Compliance Inspections was had and it was determined that the Board will provide a list of items they would like the ARMI inspector to ensure to keep an extra eye out during the April inspections.

Executive Session: Executive session was not entered during this meeting.

Next Meeting: April 24, 2019 at a location to be determined.

Meeting Adjourned: - 7:39pm with a motion from Doris Williams and a second from Tom Doetzer.