

ATTENDEES: David Senior: PRES Sharron Barnum VP, Dicksy Rhoades TREAS, Bob Evans SEC, David Starling VISITORS: Pat, Ken, Ben, Caralee

Start Time: 600P

I Call To Order

II Treasury Report

a. Bank Signatories

b. Financial Report (Monthly Actual vs budget)

Action Item: Dicksy to follow up on adding signatories.

-There was some discussion about how monthly HOA dues (if they were set up on direct deposit) need to be manually updated.

-Ken reported transition to new security system is complete

Action Item: Corey to send out notification to residents.

-Reserve priorities are the following: Exterior chipping on buildings, Leaky garage, grounds/tennis courts, Roofing, Courtyard area between buildings, Exterior painting including columns.

Action Items:1.Bob to follow up on damage to garbage enclosure caused by republic.

2.Bob and Dave Starling to work on uneven sidewalk

3.Sharron to work on railing/outside painting estimates

4.Ken and Bob to work on light sconces in South building.

5.ALL to think about having the HOA manage and whether or not a board is needed per Dave Senior

-The carpet cleaning was discussed and the next cleaning to take place by Benchmark will be mid June.

End Time: 730P