Arlington Place HOA

Board Meeting Minutes: September 21, 2022 3:00 pm. Met at TPM Office 2230 North University Pkwy #7A Provo, UT 84604

Present:

Kirk Evans

TPM Representative:

Rich Wells

Meeting called to order at 3:03 pm by Kirk Evans.

- Discussed calling a special election meeting for October 22 at noon since we were
 unable to conduct and election at last meeting due to request from membership to
 expand the Board to five members. Kathy Sutherland has resigned and Paul Eckert has
 decided not to run again. Special meeting will have two items on the ballot. 1- Whether
 or not to expand the Board to 5 members and 2- Vote on Board Members. Nominations
 to be taken from the floor at the meeting
- Kirk reported on account balances in reserves.
- The minutes of the previous meeting were approved.
- Rich has scheduled the update to our Reserve Study with YKL Consulting.
- Bonneville will be sealing cracks on asphalt next month. TPM to coordinate repair and have vehicles removed on designated days. One day for Arlington Drive and another day for Arlington lots.
- New parking passes have arrived. Rich to get with HOA members who volunteered to help on parking to discuss parking for upcoming year.
- Roofs are complete and all documents received.
- There was no walk through this month to look for maintenance.

Meeting adjourned at 3:42 pm.

Next meeting will be Special Election Meeting on Saturday, October 22 at noon at LDS church pavilion on Birch Lane.