

Plum Creek Homeowners Association
Minutes of Regular Meeting of the Board of Directors

Date: January 12, 2023

1. Call To Order. Kendra Hinrichs , the President called the meeting to order at 6:34 p.m.

Roll Call. A quorum was present:

Kendra Hindrichs, President
Rich Dominguez, Director
Mike Cusano, Secretary
Valerie Wallace, Treasurer was absent
Association Manager, Corey from TPM, was present.

Motions.

- Kendra made a motion to elect KC Reben to the Board to replace the Resignation of vice president Sarah Norman, Mike 2nd, unanimous.
- Kendra motioned to approve retainer for Attorney, Rich 2nd, unanimous.

3. Action Items. None

4. Open Forum. Comments heard from the membership.

- Homeowners are concerned about the leaking basements.
- Kendra discussed the most recent information regarding the restructuring of the community as explained to her by the Attorney.
- Property Manager and homeowner discuss the leaking issues and the options for the window well on Unit F, Rhino foundation has been approved by the Board and scheduled to repair the issue.

5.Tabled Items. Kendra recommended the removal of the trees near the water boxes.

Meeting Adjourned: at 7:29 p.m.