

Board of Directors Meeting Minutes

June 9, 2021 at 12noon via Zoom



Attending: Jim Frank, Director
Joe Frank, Director
Scott McArthur, Director
Yvonne Theodor, Director
Heidi Bollum, Director
Sarah Leverett, Director
Donn Durgan, Director
Gil Pierce, Association Manager, Rockwood Property Mgmt
Dori Ramsey, Field Inspection Specialist, Rockwood Property Mgmt
Melissa Owens, Association Admin, Rockwood Property Mgmt

The Board Meeting was called to order at 12noon.

The Annual Meeting Minutes and the Board Meeting Minutes of 5/11/21 were approved by the Board and will be posted to the website for member review.

Financial reports through April 30, 2021 were reviewed prior to the meeting and subsequently adopted by the Board. A thorough budget review will take place later this year to ensure the Association is receiving the best value

NEW BUSINESS

Officer positions were assigned as follows:

Joe Frank, President	Jim Frank, Director at Large
Scott McArthur, Vice President	Yvonne Theodor, Director at Large
Sarah Leverett, Secretary/Treasurer	Heidi Bollum, Director at Large
Donn Durgan, Director at Large	

Officers will serve in the above listed capacity for one year or until otherwise determined by the Board of Directors.

Donn and Sarah will be up for election in 2022. Scott, Yvonne and Heidi will be up for election in 2023.

Effective upon distribution to the membership, the Board resolved to increase the lien recording fee from \$250 to \$450 to ensure the Association recovers all costs of collection. House Bill 1277 mandates that recording fees will go up state wide by \$100 per document on on July 25, 2021. The current fee is \$250, which covers the recording rate of \$103.00 for the first page, which is multiplied by two to provide for both the lien recording plus the release. A copy of the resolution is attached to these minutes.

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The Community Party is tentatively scheduled for September 27th at The Nest provided upgrades are complete in time. The date will be confirmed in early July. Jim and Yvonne, Sarah will collaborate to finalize the specifics of the Party then report back to the Board in 4-6 weeks.

The next Board Meetings are tentatively set for 8/18/21 at 12noon and 10/6/21 at 12noon.

With no other business rightfully brought before the Board, the meeting was adjourned at 12:50pm.

Respectfully submitted,
Melissa Owens, CMCA
Association Admin, Rockwood Property Management