

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 21, 2022

DS Clubhouse 6:30 p.m.

AGENDA

I. CALL TO ORDER & ROLL CALL (Proof of Quorum) PRESIDENT, Mehdi Kohanbani - call to order at 6:30pm

II. COMMUNITY DISCUSSION PERIOD (3 Minutes per Speaker)

- Towing company rules. The car was registered but was towed due to the hang tag not being in the car.-
Kristen Seliquini wants a hearing to discuss.
- Christina- tree trimming- asked for an update.

III. APPROVAL OF AGENDA PRESIDENT, Mehdi Kohanbani -Motion to approve by Mehdi Kohanbani, seconded by Jamie Boyd , and Approved Unanimously.

IV. APPROVAL OF MINUTES – April 19, 2022 BOD Mtg PRESIDENT, Mehdi Kohanbani -Motion to approve by Mehdi Kohanbani, seconded by Abby Glauberman , and Approved Unanimously.

V. COMMITTEE REPORTS

- A. Architectural Review Committee (ARC) - Few outstanding applications but everything is going well.
 - 1. ARC Deck Color Changes.
- B. Communications Committee -Mehdi and Curtis met to discuss the website.
- C. Parking Committee- Survey went out to the community for feedback. The parking committee has a team going out to survey community parking to see how things are going throughout the community.
- D. Shared Facilities Committee- 2 movie nights for Summer (July, August), dog swim on the last day of pool, open house in Fall.

VI. MANAGER'S REPORT Monica Burdock, Community Manager

- A. Financial Management - Review of Financial Statement
- B. Contract Services - Waiting on bid from Patriot (condos currently use). Some issues with the pool that need to be addressed.
- C. Update on Projects (Community Inspections) - Hearing in September for any outstanding issues with community home survey.

VII. OLD BUSINESS - None.

VIII. NEW BUSINESS -None.

IX. ADJOURN INTO EXECUTIVE SESSION Motion to adjourn the meeting into Executive Session made at 7:07 p.m.by Mehdi Kohanbani, seconded by Abby Glauberman, Approved Unanimously.

X. EXECUTIVE SESSION

- A. Hearings
- B. Review of Delinquency Report
- C. Legal Collections Review
- D. Contracts Review/Concerns

XI. ADJOURN EXECUTIVE SESSION -Motion to adjourn Executive Session made at 7:45 p.m.by Mehdi Kohanbani, seconded by Abby Glauberman, Approved Unanimously.

XII. RECONVENE OPEN SESSION

- Motion by Abby Glauberman to reimburse Christina Nguyen \$218.40. Seconded Mehdi Kohanbani, Approved Unanimously.
- Motion by Abby Glauberman to reimburse Stacey Ortiz for half of towing in May 2022 equaling \$220.00. Seconded Mehdi Kohanbani, Approved Unanimously.
- Motion by Abby Glauberman to reject Zaheer Iqbal request for reimbursement. Seconded Mehdi Kohanbani, Approved Unanimously.
- Motion by Jamie Boyd to Approve payment plan for Saiyaer Aierken- 21907 Golden Spike Terrace. Seconded Abby Glauberman, Approved Unanimously.

XIII. ADJOURN- Motion to adjourn Executive Session made at 7:54 p.m.by Mehdi Kohanbani, seconded by Abby Glauberman, Approved Unanimously.

Distribution: Mehdi Kohanbani; Jamie Kolbe; Abby Glauberman **Prepared by:** Monica Burdock, SFMC