Minutes, Board of Directors Meeting – November 12, 2021

**Attendance:**

Cindy Morrell, President

Allan Perry, Vice-President

and Social Committee Chair

David Brusick, Treasurer

Michelle Quamme, Secretary

Carol DeZorzi, Architectural Review Committee

**Proceedings:**

The meeting was called to order by Cindy Morrell, President, at 9:15 AM.

**Adoption of agenda:**

The proposed agenda was presented and accepted.

**Reading and Approval of October 9, 2021 Board of Directors Meeting Minutes:**

Motion by Cindy Morrell to accept minutes, second by David Brusick. Approved unanimously.

**Reading and Approval of October 9, 2021 Annual Membership Meeting Draft Minutes:**

Motion by Cindy Morrell to accept draft minutes with revisions, second by David Brusick. Approved unanimously.

**Officer’s reports:**

**President:**

Welcome Allan Perry to the Board of Directors.

Status on the long-term project to amend our CC&R documents (bringing them into compliance with POAA statutes) – it is nearing completion. We are seeking 2/3 of all members signatures to ratify the documents.

We will resume efforts to add electricity to the gazebo.

Santa’s Sleigh will decorate the entrance again this year. It will be there the first of December in time for Santa’s visit. Membership may participate in adorning the sleigh with wrapped empty boxes. We will also ensure the gazebo is decorated.

**Vice-President:**

Planning for the Spring and Fall community events. Verified the budget is $250.00 per event. Will contact Bumpass Volunteer Fire Department to obtain details about Santa’s visit to our neighborhood.

Planning a community social for December about 6:00. Details to follow.

Shared ideas about possible upcoming events to include movie night, horseshoes and corn hole just to name a few.

**Secretary:**

No report.

**Treasurer:**

We are near our estimated annual expenses for the fiscal year. Review of the financials indicates we will be able to prepay one year of the loan. Another review will be made prior to additional deposits into reserves. Working hard to increase reserves which will are set aside for any capital projects.

Discussed the result the pre-payment of loan will have to our operating budget balance.

**At-Large:**

No report.

**Architectural Review Committee:**

One new shed has been placed on Bogey Lane.

**Unfinished Old Business:**

Parking Permits – we will table this until next meeting.

**New business:**

We received a request to extend the deer harvest thru hunting season by means of archery only. Floyd Minnick received additional deer tags that may be used for this purpose. To-date, hunters have only removed eight deer. It was projected by Wildlife that our community still needs to reduce the deer population. Agree to extend permission to bow hunt through deer hunting season.

**Next Meeting:**

Next meeting is January 14, 2022 at 9:00 AM. Weather may be too cold for meeting at the gazebo. Meeting relocated to 123 Moody Creek.

**Meeting Adjourned:**

Michelle Quamme motioned to adjourn the meeting, Allan Perry second Meeting adjourned at 11:24 AM.