

2021 HOA BUDGET MEETING Minutes
Thursday December 17th 6:00 PM
Zoom

- 1. Call to Order by Mike Perez at 6:01**
- 2. Quorum Present**

Line Items

- 1. 5300 Insurance-** The amount should be \$9,237.75.
- 2. 6200 Pool Maintenance-** The price will increase to \$75/month in 2021.
- 3. 6410 Payroll Office Manager-** The position has been eliminated. Budget is now \$0.
- 4. 6160 Custodial Supplies-** Due to COVID custodial supplies have gone up \$1000/yr.
- 5. 6100 Repair Maintenance-** The amount has increased to \$3500 because we have hired a custodian for the pools.
- 6. 5020 Website/Storage-** There should be amounts there.

Motions

- 1. Reserves Deferred-** Annette made a motion to adjust the Reserves Deferred to match the line items. Kristy seconded. Motion passed unanimously.

Budget Meeting Adjourned at 6:13 PM

2021 HOA ANNUAL MEETING Minutes
Thursday December 17th 6:00 PM
Zoom

- 1. Call to Order by Mike Perez 6:14 PM**
- 2. Quorum met**
- 3. Approval of 2019 Meeting Minutes-** Steve made a motion to waive reading of minutes and approve. Kristy seconded. Motion passed unanimously.
- 4. Fees-** The board would like fees to stay the same for 2021.
- 5. Reserve Analysis-** Mike said the board was in good shape financially.
- 6. Uncollected Assessment-** Changing attorneys. 2 liens have been placed against homes.

Motions

- 1. Renew Insurance for 2021-** Board approved renewing Insurance with the Mitchell Agency for \$9,237.75.

Meeting adjourned at 6:31 PM.