

BOARD MEETING MINUTES

March 16, 2021

ATTENDEES

Brent Bradbury
Greg Munster
Brian Hasson

Theresa Williamson
Tom Rubey
Mark Reader (Ohio Equities)

Mark Hanners
Lauri Ann Hill

BROUGHT TO ORDER: 8:08 AM

PREVIOUS MEETING MINUTES

- The Board Members reviewed the October 12, 2020 regular meeting minutes. A revision to add two Board members (originally not listed as present) would be corrected and a motion to approve was made by Tom Rubey; seconded by Brent Bradbury. All present approved.

FINANCIALS

- The Board reviewed and discussed the current financials. The operating account balance was \$943,054.51 and the reserve balance was \$465,510.84.
- Late fee waiver requests were reviewed; all were approved with a reiteration of the condition, once per 12-month period. Implementing a policy for acceptable circumstances for a waiver was tabled for future discussion.

COMMUNITY UPDATE

- Community Bulk replacement of fencing was progressing in the Greensward, Yantis and route 62 area.
- The tree canopy thinning on Farber Ct, Redford Ct, Willow Grove Park & Island, Goodrich Square and Phelps Close in the amount of \$29,175.50 was complete. Rocky Fork will be stripping and reinstalling hydroseed to the areas, costing \$14,195.21 by the end of May.

Adjourned 9:02 AM