

BOARD MEETING MINUTES

June 8, 2021

ATTENDEES

Brent Bradbury
Greg Munster
Brian Hasson

Theresa Williamson
Tom Rubey
Mark Reader (Ohio Equities)

Mark Hanners
Lauri Ann Hill

BROUGHT TO ORDER: 8:10 AM

PREVIOUS MEETING MINUTES

- The Board Members reviewed the March 16, 2020 regular meeting minutes. A motion to approve was made by Brent Bradbury; seconded by Mark Hanners. All present approved.

FINANCIALS

- The Board reviewed and discussed the April 30, 2021 financials. The operating account balance was \$958,326.78 and the reserve balance was \$458,931.50
- The Architecture Review Committee cost, staffing and additional oversight was discussed. Revision of the submission costs will be increased for Concept Drawings \$150.00 (Deducted from total cost if the concept progresses), New Construction \$800, Renovations \$500, Landscape w/ Hardscape \$350, Landscape \$200. Starting Construction prior to Architectural approval will be a fine of \$1,000. Two consulting architects will be added as needed for site visits and simple reviews. \$10,000 was authorized for the website ARC section through Malik Media; however, additional cost for an interactive map of homes will be explored to expand the scope of work.

COMMUNITY UPDATE

- Community Bulk replacement of fencing was progressing towards Northgate and near completion.

Adjourned 9:25 AM