

12 Nov 2021

SUBJECT: Feedback: NOV 2021 BOD Meeting Agenda/Read Ahead

1. Topic: Road Signs – Treasurer- PO Input

Discussion:

- Some of us came out here for peace and quiet. That includes getting away from nuisance signs trying to dictate our lives. Out here in HLR that means road signs.
- We don't need road signs trashing up our rural pristine country roads.
- The Association has no way of enforcing any signs, so what good does it do.
- The signs are a distractor from the intersections, roadways, and horseback riders that we are supposed to be "watchful" for.
- If a neighbor has an issue with a particular property owner that is driving too fast, then submit a complaint. No road signs are going to make a difference.
- If the issue is that FEDEX or UPS drive too fast on our roads, then stop the vehicles and speak to the drivers. The road signs will not change their behavior.
- The proposed locations for the road signs are arbitrary (at most every intersection) which does not consider curves in the road or in which direction the road signs should face to do the most good.
- Stop junking up our roads.

Recommendation: **Not in favor.**

2. Topic: Treasurer Read Ahead for Nov Meeting - Treasurer

Discussion: The packet is very clear, very detailed and very well written. Unlike previous budgets, there should be no surprises on what is funded and not funded in 2022. Good job Mr. Treasurer.

3. Topic: Foreclosure Processing - Treasurer

Discussion:

- Question: Is this cost (\$3750) for each property that the association may foreclose on?
- How many lots are subject to foreclosure?

4. Topic: 2022 Fees: Disclosure– Treasurer

Discussion:

- Why does the Association charge \$75 for a disclosure fee? While our governing documents & ARS allow for a disclosure fee, why is it so much? Are hard copy documents sent to new property owners? How much does it actually cost the Association to comply with disclosure requirements?

- While this fee is a money maker for the Association, perhaps a lower fee would be more reasonable, \$50.

5. Topic: Minutes: Corrections from the Nov 1 meeting:

A. Reduce windmill committee to a single member. – Secretary

Discussion:

- The secretary pulled her motion since in the middle of the discussion she changed her motion from one person to two persons to serve on the windmill committee to take care of maintenance. To change the motion to allow two members on the committee is to not really make any change to the committee, hence the motion was not needed. The statement: “ Mr. Barfield did not want to handle this before we received the resignation of the Chair and committee members.” was not accurate.

- The additional issue was that other property owners volunteered to serve on the committee to replace those windmill committee members who did not want to do anything. The board took no action to appoint the new volunteers to the committee.

B. Call to Membership: by Eileen A.

Discussion: Correct the grammar and complete the sentence: “Anonymous comments should not be posted. **If** they have something to say they need to come to the meeting and speak up **or send in comments with their names attached.**”

C. Future Events:

Discussion: The minutes fail to capture the next GDC meeting (22 November at 11am) and next NEC meeting (29 Oct at 3pm) dates announced during the BOD meeting and included in the GDC and NEC reports.

D. Consistency:

Discussion: Sometimes the minutes says, “see attached Report”, sometimes an abbreviated report is printed in the body of the minutes and sometimes the full report is included in the body of the minutes. Be consistent and do it one way or another. Examples: Pres’s report, VP report, GDC report, NEC report, Road Committee.

Thanks for listening.

Eileen A

Lot 127