

BoD Notes

January 21, 2021 (Zoom Meeting)

Call to Order

-Kelly called meeting to Order 7:02p

Determination of quorum

-No quorum -17 people online

Proof of meeting notice

-Sent out zoom invite

-2nd reminder sent out

- reminder posted on Facebook

Introduction of BoD

-Michael, Kelly & Andrea

Kelly Reviewed Financial Summary from 2020

Explanation of 2020 expense

- Dock Fence \$7,794
- Park Tree removal \$3,000
- Park Entrance irrigation \$475
- TOTAL \$10,794

& 2021 Proposed Budget - no approval since we don't have a quorum

Election of 2 Board of Director positions;

- Both Michael and Kelly's positions are up for election
 - o Michael is leaving the BoD
 - o Kelly Salinas seeking reelection
- Will setup future meeting by February 20th to vote with or without quorum

ARC Committee review annual report

- Three positions open that are being filled now

New topics from the floor

- Dee – need to post minutes, etc out on the website. They have not been posted since 2017
- Illiana – Other trees in the park that were looked at in October. Keep doing deep watering at least every 10-14 days. She will follow up in the Spring
- Craig – Oasis sign out front has a large crack on the right side

BOARD 2021 Goals

Safety first – continue communication with the Sheriff Department, Road Service, etc

Financially Sound – Will keep self managing the Board

Prop AB&C - We supported the Props

- Kelly to sign up for the Board with PLDA

Adjournment

Kelly adjourned at 7:44 pm

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