

HOA Board Meeting Minutes

April 3rd, 2019

Location: Home of Mike Britt

Board members present: Mike Britt, Krystal Bailey, David Boring

Board members absent: N/A

Board advisors present: N/A

Call to order: 7:15 PM

Meeting Topics:

- No old business to discuss.
 - Initial meeting of the board
 - Introductions
 - General responsibilities discussed.
- Major neighborhood concern sheet (from March 9th community meeting) was reviewed.
 - Potential neighborhood contact's assigned for future action items.
 - Items were designated by urgency.
 - Action Item: Urgency List to be re-organized by David.
- Adding HOA Board nominees as Board advisors discussed in an unofficial capacity.
 - Advisors to assist with delegated tasks, general advice/feedback, and decision making.
 - George Scott (OL resident) possibly has a contact with Bridlewood.
 - Bridlewood is an Almont neighborhood that recently transitioned.
 - Bridlewood was self managed but recently went to 3rd party management.
 - Action Item: Dennis Walczak & Phyllis Moy to be contacted by Mike.
 - Action Item: George Scott to be contacted by David.
- Discussed contacting Scott/Mary from Homestead HOA.
 - Setting Milestones for transition.
 - Clarifying ownership of property and owner approvals.
 - Obtaining Owner List
 - Action Item: Contact Mary/Scott by David
- Discussed 3rd party management proposal by Ardent.
 - All members reviewed proposal.
 - All members agreed we need to obtain additional proposals for comparison and provide additional options.
 - Tabled for next meeting when board advisors expected to be present.

Meeting adjourned: 9:00 PM