**HOA Meeting Minutes: November 10, 2021:**

In attendance: Joe, Matt, Scott, Brad and Jill

Absent:

Meeting called to order: 7:09 PM

* Election: Will occur during regularly scheduled board meeting on December 9th, 2021, 7 pm. We will get info out (via website, facebook, email blast). If a candidate is interested, they will need to send us a bio, phone and address by November 19th. The goal is to mail out ballots by November 22.
* The current cement work is complete. This included the cut outs Brunner, buckled sidewalk, fence and by farm. Also repaired asphalt around it. Curb issues will be repaired by the city. In order for that to happen, will need to get on list with the city for 2022.
* Landscaper will now be paid monthly and the lump sum for landscaping fees will be broken up over the entire year. (Jan-Dec). Current Issues to address with Kannon: sprinkler issues need timelier attention. Discussed the possibility of turning sprinkler maintenance over to someone else.
* Request from homeowner to add dog poop removal as a paid service of the HOA. Scott will respond to the homeowner that the board decided to leave it as is.
* The pool house is completely connected via wired connection. No longer using board member WiFi. Pool has been winterized and heaters are on in bathrooms. Ceiling pipes are drained and ALL valves are open (close prior to turning on pumps in the spring)
* Create agenda for annual meeting (powerpoint template is available-Scott will find):
  + Election
  + Budget
  + Update of board accomplishments
  + Ongoing problems list - solutions planned
  + Q&A
* Board meeting invitation and election - will be 3 vacancies on the board. Vacancies must be filled by a homeowner (no renters) with no enforcement actions, no current violations and no unpaid fees. Zoom meeting link will be on the flier.
* Matt provided a presentation to the board regarding a new irrigation system. Powerpoint presentation will be available. Scott made a motion to test LORA WAN for the neighborhood; Jill seconded the motion and motion passed 4-0.

Meeting adjourned at 8:55 pm.