

Diamond Meadows HOA Quarterly Board Meeting

Location: Snow Shelter Meeting

Date: Saturday, March 21, 2020

Meeting Called to Order at 9:34 am by Chuck Baker

Roll Call of Officers:

Chuck Baker, President

John Grant, Secretary

Gina Baker, Treasurer

Nate Kunasek, Member at Large

Doug Lawnicki, Member at Large

Treasurer Report-Gina Baker

1. We remain financially sound, the combined balances are currently \$167,442.56. The balances are sufficient to cover planned as well as unforeseen expenditures for the fiscal year.
2. Aging Summary: Receivables are currently over \$12,000.00.

Secretary Report

1. Previous minutes are not available as this is the first meeting with the new board.

Old Business

- 1) The new board does not have any old business to address from previous board.

New Business

- 1) Chuck Baker made a motion to add Doug Herring as a board member at large to help reduce the aging accounts. The motion was seconded by Nate Kunasek, and unanimously approved by the board.
- 2) A motion was made to create an architectural review committee. Gina Baker made a motion to add Chuck Baker, Nate Kunasek, and Doug Herring to the architectural review committee.
- 3) The architectural review form was approved.
- 4) The board plans to discuss snow plow contracts for the following year, along with an optional snowmobile strip to be left on the side of the road at the annual HOA member meeting.
- 5) Road maintenance was discussed and will be made a priority for the upcoming year. The board will research repair options and obtain bids prior to the annual HOA members meeting.
- 6) The website has been updated and board members are encouraged to review the website.

Next Meeting Schedule/Adjourn

Next annual HOA member meeting will be held on August 8, 2020 at 9am for all HOA members

Location: Central Cascades Community Services Center

Adjourn 11:07 am