

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 26, 2023

**CALL TO ORDER**

Management called the meeting to order at 8:09 a.m. Board members in attendance were Randy Sandstrom , Matthew Browning and David Henry.

**MINUTES**

A motion was duly made, seconded and approved the minutes for July, 2023

**TRESURERS REPORT**

As of the end of July 2023 there is \$12,324 in our general operating account and in our reserve \$257,643 account for a total of \$269,973. We are above budget for water and legal.

**BUSINESS**

**Special assessment:** Tabled, awaiting bills from attorney, management and printing costs for the Rowland suit

**Rules and Regs:** The HOA won in court about the parking rules. A motion was duly made, seconded and approved the parking rules, however we will not be adopting the harassment rules at this time.

**Opt out:** Board discussed that homeowner Dianne Nezoda requested homeowners personal information. Board will send out an Opt out request for homeowners to sign, if they wish to not have their information provided to said owner.

**Tree trimming:** Management was asked to provide estimates to trim trees in complex.

**CORRESPONDENCE:** NONE.

**HOMEOWNER COMMENTS:** Many spoke about the issues we are having with parking and the person responsible for all the problems. Park needs clean up. Cage for water meters.

**ADJOURNMENT** 8:38 a.m.

**SCHEDULE NEXT MEETING** 9-23-23.

Board met in Executive Session regarding ongoing legal issues.