

General Notes and Minutes from the Workshop Meeting march 1, 2022

Note: These are the very general minutes of the Workshop meeting. For specifics and particulars regarding any single topic of the meeting, the recorded notes must be examined.

Workshop meeting called to order at 6PM, March 1, 2022

1. Rollcall

President	Lorenzo Lampignano	Present
Vice President	Dave Stachura	Present
Treasurer	Felix McGee-Dinon	Present
Secretary	Debra Jenkins	Present
Member at Large	Susan Bauer	Present
Member at Large	Pete Cernicky	Absent
Member at Large	Julio Suarez	Present

A Quorum was established

2. Approval of Minutes – Approval of Board and Workshop Minutes from February 1, 2022

The President called for a motion to approve the minutes from the February workshop and Board minutes. The motion was offered and seconded and passed unanimously.

3. Agenda Revisions no further agenda revisions were forwarded

Added 3-4-22 Resident hardship issue

No further agenda revisions were forthcoming

The President called for a motion to accept the agenda revisions. The motion was offered and seconded and passed unanimously.

4. Approval of Agenda

The President called for a motion to approve the agenda revisions. The motion was offered and seconded and passed unanimously.

5. Bids

- a. Pool open/close proposal to accept Splash Pure Water as pool opening and closing vendor.

The President called for a motion to approve the bid of Splash Pure Water as the opening and closing pool vendor. The motion was offered and seconded and passed unanimously.

- b. Landscaping proposals

TABLED

6. Presidents Report No report offered

7. Treasurers Report Treasurer gave a report on outstanding dues, receivables and the reserve fund.

The President called for a motion to approve the treasurers report. The motion was offered and seconded and passed unanimously.

8. Office Report Dale reported on collections and referrals to legal

The President called for a motion to approve the office report. The motion was offered and seconded and passed unanimously.

9. Committee Reports

a) Architectural Control Committee

- 1) Re -suspension of 30 day-violation (outstanding ACC violations)

The President called for a motion to approve the re-suspension of 30-day violations. The motion was offered and seconded and passed unanimously.

The President called for a motion to approve the Architectural Control Committee Report. The motion was offered and seconded and passed unanimously

b) Social Committee

Arts and Craft Day March 24th – Easter Coloring

Easter April 10th – egg hunt

Bingo Night

TABLED

Crochet night

TABLED

The President called for a motion to approve the social committee report. The motion was offered and seconded and passed unanimously

10. Petitions from the Public: - NONE OFFERED

11. Old Business

2-07-21	Repair Traffic Circles	TABLED
2-13-21	IT Company	TABLED
6-14-21	Pool	TABLED
7-02-21	Clubhouse Rental Agreement	TABLED
12-07-21	Renters	TABLED
1-04-22	Election 2022	TABLED

The President called for a motion to approve the Old Business Report. The motion was offered and seconded and passed unanimously

12. New Business

0-03-22 Key & Costello and 705 Six Pines
Tabled for future executive session.

13. Board Comments None offered

14. Executive Session:

See recorded minutes of meeting 3-01-2022

15. Meeting Adjournment

President called for adjournment of the 3-01-2022 board meeting at 8:25PM.

The motion was offered and seconded and passed unanimously

