

**Annual Meeting
Board of Directors Meeting
Minutes**

The Annual Meeting was called to order on January 19th, 2022, and a quorum could not be established. A motion was made to adjourn the meeting to a date in the future. The board, 3 proxies, and 1 resident in attendance

Board Meeting

The Board of Directors Meeting was called to order and a quorum was established with Farish-Hunt (Holly), Steve Dopp, Nancy Darr, and Linda Bucciarelli.

A motion by Steve and second by Linda to approve the minutes of the November 16th, 2021, motion carried unanimously.

The board discussed Lawn Ranger contract; it was mentioned the Ligustrum needs trimmed again.

The board voted to go ahead with Colony drainage remediation with a \$25,000.00 budget. Soil borings are done and paid for. (700.00) The board also ask Stuart to do a casual evaluation of the other two drainage problem areas (Gardens South, Grove-west side of loop in front of Figueroa and Sophonis homes)

The board also discussed polling Colony residents about using stakes with ropes to try and keep vehicles off grass.

Nancy presented a list of projects for this year. Due to hazardous condition of the sidewalk in the Grove, we are going ahead with that repair- Tom will get bids. Also getting estimates to replace or at least clean and paint signs in the Grove and Colony. Want to replace knockout roses in North end of Colony common area with something that will do better. The discussion on doggie station was tabled.

With no further business to come before the board, the meeting was adjourned.