

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
October 11, 2022
Video Conference
6:00 PM
UNAPPROVED
Board Meeting Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:01 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Jim Bacus, Penny Bugos, Tracy Connors, Jeff Hyatt and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Consideration of Minutes

The minutes were tabled until the next meeting.

Old Business

Sidewalk Cleaning: Gary reported that Kelly had emailed the proposal from Coastal Maintenance for pressure washing the common area and he had provided the approval. Kelly was asked to let all the owners know what the pricing was for private property and how to sign up if they wanted theirs done. Gary noted that a walk through would be scheduled for November and letters would be sent to owners that had not completed pressure washing.

Front Gate Repairs: The arm that was broken had been replaced and the gates were operational. Tracy reported that based on conversation with Ricard from Gates Elegante the gates are at their life expectancy. Kelly requested a written assessment and bids from them but had not yet received them.

New Business

Consideration of the 2023 Budget: It was noted that insurance and the fence reserve were increased in the Budget. Tracy requested to contact the insurance agent for an understanding of the policy. Kelly was asked if the light poles were covered. She noted that she would look at the policy and send the agent information to Tracy. Kelly was asked to get a paving bid in 2023, find out which areas of paving were needed first and obtain a price for years later. Penny made a motion to approve the 2023 Budget as presented. It was seconded by Tracy and approved unanimously.

Other: Janice Steindler asked if the budget included pricing for cameras at the gate. She was told that it did not, they had been investigated and were cost prohibitive.

The Board scheduled the next meeting for November 29 @ 6:00 PM.

There being no further business, the meeting was adjourned at 6:51 P.M.