

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
November 29, 2022
Video Conference
6:00 PM
UNAPPROVED
Board Meeting Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:02 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

Jim made a motion to approve the minutes from the October 11, 2022 meeting. It was seconded by Tracy and approved unanimously.

Old Business

Sidewalk Cleaning: Kelly reported that the sidewalk cleaning in the common areas was completed. Penny stated that additional cleaning was needed along Millhopper Road to where the grass had been sprayed. Additionally, Justin needed to take care of the landscaping to that area as well. Gary noted that he had not been contacted to have his property cleaned. It was noted that a walk through would be needed prior to Christmas.

New Business

Front Gate Replacement: It was noted that the gate operators had reached the end of their lifespan. Tracy made a motion to replace the operators and approve the proposal from Gates Elegante. It was seconded by Penny and approved unanimously. The proposal from Silcox Painting was also discussed. Tracy made a motion to approve the proposal for painting the gate using Silcox Painting. It was seconded by Penny and approved unanimously.

Signs: For Rent signs were discussed as well as the language from the governing documents. The Board asked Kelly to send letter to the owner and let them know what the governing documents say and ask them to remove the sign. Kelly was asked to find out the color of the green paint on the post at the entrances.

Adjournment

There being no further business, the meeting was adjourned at 7:01 P.M.

Respectfully submitted by Kelly Burch