

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Budget Meeting
February 23, 2021
Video Conference
6:00 PM
UNAPPROVED
Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

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

Consideration of Minutes

Penny made a motion to waive the reading and approve the meeting minutes from November 18, 2020 and January 19, 2021. It was seconded by Sig and approved unanimously.

Reports of Officers

Gary reported that all the Millhopper Forest mailboxes has been painted and the numbers has been placed on the boxes. There were three boxes that had issues, one mailbox had been replaced and two had been repaired and would be painted with Phase 2 of the project.

It was noted that the streetlight behind Tracy's home had been repaired, however the light by Lew Garrish's home had not been repaired.

Gary asked if GRU had responded about the light poles and the possibility of increasing the rental costs on electricity. Kelly stated that GRU has not responded, she didn't recommend reaching out to them on the issue again. Gary agreed that the issue should be left alone unless GRU raises it again.

Gary requested clarification on the \$10k loss for the year. Kelly reported that there were several one-time expenses that were paid in 2020.

Gary questioned one of the accounts on the delinquency report and asked that Kelly reach out to them to request a copy of a cleared check to resolve the balance owed if they believe that they paid it.

Unfinished Business

Painting of Mailboxes in The Cottages: Tracy made a motion to approve the proposal from Silcox painting for the painting of the mailboxes in The Cottages in the amount of \$4,665 and for two mailboxes in The Cottages for \$460.00. It was seconded by Jeff and approved unanimously. It was agreed that owners should be notified that work would be done. Penny volunteered to put out the notices. Gary stated that he would look at all the mailboxes to ensure that none needed to be replaced. Gary asked Kelly to have the painter contact him with a start date for the project.

Removal of blockage in storm drain in The Cottages: Jeremy pulled out roots from a Cypress tree that had completely blocked the drain. It was noted that the storm drain on the other side of the pond should be cleaned out as well and Jeremy quoted a price of \$,00.00. Gary stated that it had been cleaned out approximately 4 to 5 years prior. Tracy noted that the Association owed Jeremy a huge debt of gratitude for his persistence and innovativeness. Tracy made a motion to approve the proposal of \$1,000.00 for Jeremy to clean out the second storm drain. It was seconded by Penny and approved unanimously.

General Maintenance Items: Kelly reported that mulching was scheduled to be completed in the new few weeks at a cost of \$3,500.00.

New Business

N/A

The next meeting was scheduled for April 13, 2021 at 6:00 PM.

There being no further business, the meeting was adjourned at 6:47 P.M.